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https://archive.org/details/nonprofitopenboa2008vari

LAURA J. MAECHTLEN
560 Mission Street, Suite 3100
San Francisco, CA 94105

February 6, 2008

Clerk
The Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

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DESIGNATION OF PUBLIC BOARD MEETINGS FOR 2008:
AIDS LEGAL REFERRAL PANEL OF THE SAN FRANCISCO BAY AREA

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Legal Referral Panel of the San Francisco Bay Area ("ALRP") has designated the following regular board meetings as its public meetings for 2007:

Tuesday, May 13, 2008; and
Tuesday, September 9, 2008.

Each meeting will be held at 6:00 p.m. at the offices of Heller Ehrman White & McAuliffe, 333 Bush Street, Suite 3000, San Francisco, California.

Persons wishing to attend or address either meeting should contact ALRP's Executive Director, Bill Hirsh at (415) 701-1200, extension 308.

If you have any questions, please contact Mr. Hirsh. Thank you for your attention to this matter.

Very truly yours,

Laura J. Maechtlen
Secretary, Board of Directors
AIDS Legal Referral Panel

cc: Bill Hirsh, Esq.

Agenda

Arriba Juntos Board of Trustees meeting –January 29, 2009 (5:30pm)

1850 Mission Street, San Francisco, CA. 94103

- Opening by Board Chair
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes from October 30, 2008. (Action Item)
- Leandro P Soto apartments (discussion item)
- Agency financials, agency annual audit presentation (Discussion Item)
- Next board meeting, (Discussion Item)
- Adjournment (Action Item)

1850 Mission Street - San Francisco, CA 94103

Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

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Agenda

Arriba Juntos Board of Trustees meeting – March 27, 2008 (5:30pm)
1850 Mission Street San Francisco, CA. 94103

- Opening by Board Chair
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes from January 31, 2008. (Action Item)
- Leandro P. Soto apartments (discussion item)
- Agency financials presentation (Discussion Item)
- Agency updates (Discussion Item)
- Next board meeting, (Discussion Item)
- Adjournment (Action Item)

1850 Mission Street – San Francisco, CA 94103
Phone: 415/487–3240 – Fax: 415/863–9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

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Agenda

Arriba Juntos Board of Trustees meeting – January 31, 2008 (5:30pm)
577 Alvarado Street, San Francisco, CA. 94104

- Opening by Board Chair
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes from November 21, 2007. (Action Item)
- Leandro P Soto apartments (discussion item)
- Agency financials presentation (Discussion Item)
- Agency updates (Discussion Item)
- Next board meeting, open to the public. (Discussion Item)
- Adjournment (Action Item)

1850 Mission Street – San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

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ASIAN & PACIFIC ISLANDER WELLNESS CENTER

20 years

July 1, 2008

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San Francisco Public Library
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

The purpose of this letter is to notify you of the following open to the public board of director meetings for Asian & Pacific Islander Wellness Center:

1. August 14, 2008
2. December 4, 2008

Board meetings are held at 6:00PM at our office located at 730 Polk St. 4th Floor, San Francisco, CA 94109. The agendas for the meetings will be forwarded one week prior to each meeting.

Please feel free to contact me with any questions or concerns.

Thank you,

Ryan Fumaono
Executive Associate

LEADERSHIP COUNCIL

Claudine Cheng
David Ho, MD
Mitch Katz, MD
Paul Kawata
Steve Lew
Al Nakatani
Jane Nakatani
Bill Shelley
Lia Shigemura
Esera Tuaolo
Tim Wu
Vance Yoshida
Helen Zia

BOARD OF DIRECTORS

Stephen Huey, Co-Chair
n Leung, MBA, MPH, Co-Chair
Tien Bui
Renee Devone
Devesh Khatu
Royce Lin, MD
Mike Rabanal, MSW, MPH
E. Michael Reyes, MPH, MD
Laura Thomas, MPH, MPP
David Yau

Lance Toma, LCSW
Executive Director

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San Francisco Office: 730 Polk Street, 4th Floor, San Francisco, CA 94109 USA | Tel 415.292.3400 | TTY 415.292.3410 | Fax 415.292.3404 | Website www.apiwellness.org
East Bay Office: 350 Frank Ogawa Plaza, Suite 603, Oakland, CA 94612 USA | Tel 510.325.1578 | Fax 510.625.8970
San Mateo County Office: 380 - 90th Street, Ground Floor, Daly City, CA | 94015 USA | Tel 650.669.0482

Asian Law Caucus

Asian Law Caucus, Inc.
939 Market Street, Suite 201
San Francisco, CA 94103
Phone: (415) 896-1701
Fax: (415) 896-1702
E-mail: ALC@asianlawcaucus.org

February 19, 2008

NOTICE OF PUBLIC MEETING
ASIAN LAW CAUCUS

The monthly meeting will be held on March 17, 2008.

Asian Law Caucus
Board of Directors Meeting
March 20, 2008 (Wednesday) at 5:30 pm

Location:
Asian Law Caucus
939 Market Street, Suite 201
San Francisco, CA 94103

Board vacancies: Community Representative

Sincerely,

Susan Mooney
Interim Executive Director

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AsianNeighborhoodDesign

1021 Mission Street
San Francisco CA 94103
voice 415 575 0423 fax 415 575 0424

TDD California Relay Service
800 735 2922
www.andnet.org

August 6, 2008

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

Date: August 18, 2008
Time: 5:30 PM
Location: 525 Market Street, 22nd Floor
San Francisco, CA

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

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Sincerely,

Lilia Arellano
Office Manager/HR Associate

Asian Neighborhood Design (A.N.D.), a non-profit agency incorporated in 1973, provides community planning and development, architecture and planning, construction management, family and youth self-sufficiency services, employment training, and job and business creation for low-income communities.

AsianNeighborhoodDesign

1021 Mission Street
San Francisco, CA 94103
voice: 415.575.0423 fax: 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

April 7, 2008

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

Date:	April 14, 2008
Time:	5:30 PM
Location:	525 Market Street, 22nd Floor San Francisco, CA

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Office Manager/HR Associate

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Asian Neighborhood Design (A.N.D.), a non-profit agency incorporated in 1973, provides community planning and development, architecture and planning, construction management, family and youth self-sufficiency services, employment training, and job and business creation for low-income communities.

APA Family Support Services

(Formerly Asian Perinatal Advocates)

BOARD MEETING

PUBLIC NOTICE – PLEASE POST

The Board of Directors of APA Family Support Services will hold two public meetings on the following dates:

Day/Date

1. Tuesday, January 20, 2009
2. Tuesday, March 17, 2009

Time

6:30 pm – 8:30 pm

Location

APA Family Support Center
728-730 Commercial Street, San Francisco, CA 94108

RSVP: Rosetta Lau (415) 616-9797

The above meetings are open to the public.

Anyone who wishes to attend, please RSVP at least three (3) days prior to each of the above meeting dates.

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ASIAN PERINATAL ADVOCATES BOARD MEETING

PUBLIC NOTICE – PLEASE POST

The Board of Directors of Asian Perinatal Advocates will hold two public meetings on the following dates:

Day/Date

1. Tuesday, January 15th, 2008
2. Tuesday, March 18th, 2008

Time

6:30 pm – 8:30 pm

Location

APA Family Support Center
728-730 Commercial Street, San Francisco, CA 94108

RSVP: Rosetta Lau (415) 616- 9797

The above meetings are open to the public.

Anyone who wishes to attend, please RSVP at least three (3) days Prior to each of the above meeting dates.

ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

PUBLIC NOTICE

To: Members of the Public

From: Gloria Tan, Executive Director

Re: November 19, 2008 Board Meeting

Date: October 14, 2008

Notice is hereby given that our November Board Meeting will be held on **Wednesday, November 19, 2008, at 6:15pm.** at Gum Moon Residence Hall, 940 Washington Street, San Francisco, CA 94108. Anyone who is interested to attend please RSVP to Susan Lee at telephone no. (415) 421-8827.

Please find enclosed an agenda for the meeting.

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940 Washington Street San Francisco, California, 94108
415.421.8827 415.788.1008

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OCT 20 2008

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ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

PUBLIC NOTICE

To: Members of the Public

From: Gloria Tan, Executive Director

Re: May 21, 2008 Board Meeting

Date: May 1, 2008

Notice is hereby given that our May Board Meeting will be held on **Wednesday, May 21, 2008, at 6:15pm.** at Gum Moon Residence Hall, 940 Washington Street, San Francisco, CA 94108. Anyone who is interested to attend please RSVP to Susan Lee at telephone no. (415) 421-8827. Please be on time so that we can begin the meeting on time.

Please find enclosed an agenda for the meeting. See you all at the meeting.

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SAN FRANCISCO
PUBLIC LIBRARY

940 Washington Street San Francisco, California, 94108
415.421.8827 415.788.1008

AGENDA

Board of Directors' Meeting
Wednesday, May 21, 2008
6:15 pm to 8:00pm

1. Call to Order/Introductions

2. Opening Prayer – Adrienne Lieu

3. Approval of Minutes and Financial Report

4. Director's Report – Gloria Tan

5. Committee Report:
   a) Fundraising Committee – Michele Mah/Diana Wong

6. Cookbook Report – Gloria Tan

7. Other Discussion

8. Adjourn

BALIS Administrative Council Meeting
Orinda Library
24 Orinda Way
Orinda, CA 94563
Friday, November 21, 2008
(Map Enclosed)
9:30 a.m. – 12:30 p.m.
Administrative Council Agenda
Presiding: Carmen Martinez, Chair

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1. Adoption of Agenda

2. Consent Items

   A. Minutes of July 18, 2008 [Att 1]

   B. DashBoard [Att 2]

   C. First Quarter Financial Report [Att 3]

3. Action Items

   Council will discuss and take action as appropriate

   A. Free2 Update

   B. Pacific Library Partnership

      MSP: to approve BALIS joining the Pacific Library Partnership JPA

      - Open Source Consortium Proposal [Att 4]

      MSP: to approve joining the Open Source Consortium

   C. Database Discussion

4. Information Items

   A. Committee Minutes and Reports
      - Adult Services Committee [Att 5]

2471 Flores Street San Mateo CA 94403 Administration 650-349-5538 Fax 650-349-5089

- Teen Committee [Att 6]
- Children's Services Forum [Att 7]
- Electronic Services Committee
- Staff Development Committee

B. Chair's Report

C. SAB Report

D. System Director's Report

E. Round Robin (Library Director's Reports)

5. Public Comment

6. Agenda Building

7. Adjournment

8. Next Meeting: January 16, 2009 Location: TBD

Directions to the Orinda Library

24 Orinda Way, 94563-2555

From Highway 24 Westbound: Take the Orinda exit. At the division of the exit ramp, go right toward Orinda Village. Turn right on Santa Maria Way. Turn left on Orinda Way. The library is about a block down on your right.

From Highway 24 Eastbound: Take the Orinda exit, and turn left at Camino Pablo (go under the BART station). Turn right at Santa Maria Way. Turn left on Orinda Way. The library is on your right.

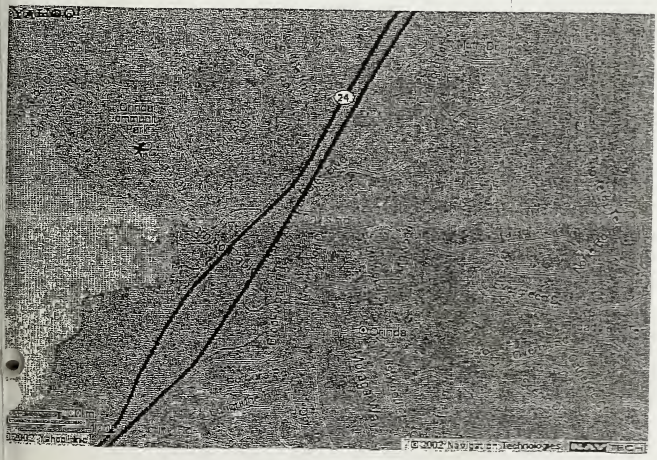
Southbound from El Sobrante/Richmond: From San Pablo Dam Rd. travel to Orinda Way and turn left. Go through Orinda Village. The library is past the Community Center on your left.

This map shows the location of the Orinda Library. (Thanks to Yahoo and Mapquest for this service.)

Public Transit: From the Orinda BART station take County Connection bus # 126 Orinda Miner Loop Rd. The bus stops at the Christian Science church, less than a block from the library. Click the blue, underlined, County Connection link above for complete schedules.

On foot from the Orinda BART station, cross under the freeway overpass turn right on Santa Maria Way left on Orinda Way. The distance from the BART Station is approximately half a mile.

★ **24+Orinda+Way, Orinda, CA 94563**



Administrative Council Meeting Minutes
Friday, July 18, 2008
Livermore Public Library
Livermore, CA 94550

Council Members

Anne Cain, Contra Costa County
Jane Chisaki, Alameda Free
Donna Corbeil, Berkeley Public
Julie Farnsworth, Pleasanton Public
Susan Gallinger, Livermore Public
Luis Herrera, San Francisco Public
Lisa Rosenblum, Hayward Public

Others

Linda Crowe, BALIS
Terry Jackson, System Consultant
Kathy Krause, BALIS

Call to order

The meeting was called to order at 9:40 a.m.

1. Adoption of Agenda

Agenda adopted as written.

2. **Consent Items**

A. Minutes of May 16, 2008 adopted as written.

B. DashBoard

C. Fourth Quarter Financial Report

3. **Action Items**

A. Free2 Campaign Update

Terry updated Council on the Free2 project. A Steering Committee has been formed with Susan Gallinger, Marcia Schneider and Maureen Kilmurray representing the PI Committee for BALIS. The Steering Committee has representatives from all three systems and will meet again in September. The results from the last meeting were distributed in the agenda packet. "Free2 vote" is one of the engagement activities brought to everyone's attention at the meeting and will be tied into the presidential election in November. KPIX is very interested in using this activity. We will partner with KPIX during the holiday season on the "Free2give" Campaign". The website is being updated and more promotional ideas are

being developed. The lack of partners is still a problem but, hopefully, with new promotions coming soon, partners will be found. After some discussion, Council decided to appoint a Free2 Taskforce and the Public Information Committee will be on hiatus for the foreseeable future. The BALIS Taskforce may be members of the PI Committee or staff with interest in the Free2 project. Please send Terry any names of staff selected to serve on the new Task Force.

B. Consolidation Systems Update

Consolidation of the Systems is on the Library of California Board August 7th agenda. Linda, Donna and Terry will be attending that meeting in Sacramento. Both the Southern California library systems; MCLS, South State and Santiago and the Northern California Library Systems; North Bay, Mountain Valley and North State are in the process of consolidation and developing letters of intent to send to the State Library. By the end of the consolidation process, ten library systems will have merged into three systems. Instead of forming a 501(c)3, the existing PLS JPA will be expanded. The new system will be named Pacific Library Partnership. For the first year of the new system there will be no changes in membership fees. The Fishbowl group will continue meeting throughout the formation period which will include the development of the by-laws and the election of officers. The new larger group will meet once a year with officers meeting quarterly. The individual systems can meet as often as they want.

MSP: to approve expanding the PLS JPA to consolidate into the Pacific Library Partnership

C. Innovation Grant

The Innovation Grant Fact Sheet and results were distributed. Four Innovation Grants were received by the May 15th deadline and were then sent to outside reviewers. The final evaluations were received by June 22nd. The two funded proposals are: Hayward's Camino a la Lectura/Spanish Literacy with a grant award of $13,500 and Livermore's Free2 Succeed Job Center with a grant award of $47,200. The funded grants totaled $60,700 with $39,300 left from the designated $100,000. The options for the remaining money are; to close the grant for this year, re-open the grant proposal process and fund other proposals or designate the money to another project such as Free2 and CAL Athletics. Livermore's Free2 Succeed Job Center Innovation Grant will develop programs to help people who are searching for work by providing career workshops and help with resume development. Livermore will also hire a Career Counselor to be available at designated times. Also, members of the staff will attend a Career Counselor Certification program.

Hayward Public Library's Camino a la Lectura/Spanish Literacy project, will partner with Spanish-speaking residents and with the Day Labor Center to help them learn to read and write in their native language. There will be volunteer tutors who will work one-on-one with students and there will be Spanish literacy materials available for borrowing. Once they are literate in Spanish, they can attend ESL classes that are currently offered at the library by the Hayward Adult School. Linda will send the grant award letters to Livermore and Hayward with invoices for payment. She will also send evaluation comments to the libraries that did not receive the grant awards. Copies of the two awarded proposals will be sent to Council Members.

Council moved to approve Livermore and Hayward receiving the Innovation Grant awards and to allocate up to $40,000 to Cal Athletics for promotional opportunities. Donna Corbeil and Alan Bern are already in communication with the Cal Athletics and BBMG will negotiate with CAL Athletics on behalf of BALIS.

4. **Information Items**

A. Committee Minutes and Reports

- Adult Services Committee

  Linda distributed information for the Spanish database "Editorial Oceano that Califa is offering to the systems. The database includes Saber and Aula de Padres. The purchase price for all of BALIS to have access to the database is $7,000 for the year. There was discussion of the use or lack thereof the current Gale Databases.

- Children's/Teen Committee
- Children's Services Forum
- Electronic Services Committee
- Staff Development Committee

B. Chair's Report

No Report

C. SAB Report

No Report

D. System Director's Report

No Report

5. **Public Comment**

6. **Agenda Building**

   a. Free2
   b. Consolidation Systems
   c. Databases – develop process - Califa

7. **Adjournment**

   Next Meeting – September 19, 2008, Orinda Library

Bay Area Library and Information System

Dashboard
Executive Director, Staff and Committee Reports
November 2008

Current Projects
- Consolidating systems
- Free2Give

Announcements	• The free2Give theme will be carried through December to promote donations at libraries to the Second Harvest Food Bank during the holiday season.
System Advisory Board	• Next meeting will be November 19th.
Committee Reports	
Adult Services Committee	• Brainstorm a list of speakers for the Forum in April. • This month's forum topic--how we train staff at our libraries.
Children's Committee	• Mary Ann Vande Vusse is the new Children's Committee Chair.
Children's/Teen Committee	• Next Teen BALIS meeting will be at the Hayward Public Library on Tuesday, December 9 from 9-11:00 a.m. • A handout has been created of the "50 Thin Classics". This is a list of classics all under 200 pages. The handout will be printed by BALIS for distribution.
Free2 Taskforce	• The PI Committee will be on hiatus for the foreseeable future. The newly formed Free2 Taskforce will have some members from the PI Committee as well as new members interested in the Free2 project. Names of interested staff members should be sent to Terry Jackson.
Workshop/Event Reports	
Past Workshops	• Gale Training Session: September 10th at SFPL. • Gale Training Session: October 7th at Berkeley Public Library • Future of Libraries, Part IV: September 24th at SFPL • Internet Librarian: October 20th – 22nd at Monterey, CA,
Upcoming Workshops	• Dealing with Difficult People: January 27th at San Mateo Public Library 8:30 a.m. – 4:30 p.m. • Stress Management in the Library Workplace: January 28th at San Francisco Public Library 8:30 a.m. – 4:30 p.m. • Making Difficult Conversations Easier: January 29th at San Jose Public Library 8:30 a.m. – 4:30 p.m. • MOBAC Copyright Workshop: December 9th at Watsonville Public Library 8 30 a.m. – 3:45 p.m. Contact Irma Fink at the Naval Postgraduate School, ilfink@nps.edu or call 831-656-7735.
Upcoming Events	• CLA: San Jose, CA, November 14th through November 17th, 2008

free2 Give

October 1, 2008

Treasurer's Report
Administrative Council

In accordance with the BALIS by-laws, I hereby report and verify the following information for the first quarter, FY 2008/2009:

Money held for the system	$400,951.40
Revenues (received & receivable)	$814,971.00
Expenditures (including payables)	$787,289.86

A balance sheet and financial statement as of 10/1/08 are attached and, by reference, incorporated in this report.

Linda Crowe, Treasurer

2471 Flores Street San Mateo CA 94403 Administration 650-349-5538 Fax 650-349-5089

BAY AREA LIBRARY & INFORMATION SYSTEM

Balance Sheet

001 - General Fund
As of 9/30/2008

	Current Year
Assets	
Current Assets	
Cash	
Cash	400,851.40
Petty Cash	100.00
Total Cash	400,951.40
Accounts Receivable	
Accounts Receivable	389,980.00
Accrued Receivables	9,950.00
Total Accounts Receivable	399,930.00
Total Current Assets	800,881.40
Total Assets	800,881.40
Liabilities	
Current Liabilities	
Deferred Revenue	81,192.62
Accrued Payables	4.17
Total Current Liabilities	81,196.79
Total Liabilities	81,196.79
Reserves & Fund Balance	
Reserves	
Operating Reserves	221,000.00
Fund Balance	
Undesignated, Unreserved	
Fund Balance	471,003.47
Other	27,681.14
Total Undesignated, Unreserved	498,684.61
Total Fund Balance	498,684.61
Total Reserves & Fund Balance	719,684.61
Total Liabilities & Fund Balance	800,881.40

BAY AREA LIBRARY & INFORMATION SYSTEM

Statement of Revenues and Expenditures

From 7/1/2008 Through 9/30/2008

	Current Month Actual	Year-to-date Actual	Total Original Budget
Revenues			
Grants			
State Library	0.00	0.00	167,560.00
Total Grants	0.00	0.00	167,560.00
Fees			
JPA Member Fees	225,186.00	225,186.00	225,186.00
Workshop Fees	1,150.00	1,150.00	4,000.00
Total Fees	226,336.00	226,336.00	229,186.00
Use of Money & Property			
Interest Income	14.00	14.00	50,000.00
Total Use of Money & Property	14.00	14.00	50,000.00
Other Income			
Reimbursale Costs	588,621.00	588,621.00	600,723.00
Total Other Income	588,621.00	588,621.00	600,723.00
Budgeted Fund Balance			
Budgeted Fund Balance	0.00	0.00	169,395.00
Total Budgeted Fund Balance	0.00	0.00	169,395.00
Total Revenues	814,971.00	814,971.00	1,216,864.00
EXPENDITURES			
Salaries & Benefits			
Employer Paid - Health	1,149.14	1,149.14	12,500.00
Total Salaries & Benefits	1,149.14	1,149.14	12,500.00
Services & Supplies			
Printing	214.25	214.25	2,500.00
Contractual Services	133,892.75	133,892.75	558,426.00
Postage	0.00	0.00	1,000.00
Library Books /Materials	64,485.00	64,485.00	25,115.00
Total Services & Supplies	198,592.00	198,592.00	587,041.00
Other Charges			
General Insurance	0.00	0.00	2,800.00
Membership Fees/Dues	4,125.00	4,125.00	8,250.00
Travel & Meetings	424.85	424.85	1,250.00
Service Fees	4.69	4.69	300.00
Workshop Expenses	(3,530.28)	(3,530.28)	4,000.00
Reimburseable - Library Expenses	586,524.46	586,524.46	600,723.00
Total Other Charges	587,548.72	587,548.72	617,323.00
Total EXPENDITURES	787,289.86	787,289.86	1,216,864.00
Changes in Fund Balanc	27,681.14	27,681.14	0.00
Ending Fund Balance	27,681.14	27,681.14	0.00

Description of Project

Open Source – Open Libraries is a consortia of California libraries and library systems committed to pursuing Open Source Software (OSS) alternatives. The focus of the project is on evaluating Open Source integrated library systems. Open Source software provides new opportunities for responding to the needs of library customers, optimizing the work of library staff, and creating new models for resource sharing. The project will focus on exploring the possibilities extending Open Source library systems and resource sharing tools to California libraries, consortia, and statewide.

Year One Activities Planned (Jan 1, 2009 – Dec 31, 2009)

Prepare power points and talking points
- Introduction to Open Source Software and How It Works
- Why Your Library Should be Considering an Open Source (OS) Integrated Library System (ILS)

Deliver Introductory Seminar Statewide
- "Evergreen, Koha, and the Open Source ILS: Why Should I Care?"
- Deliver seminar at least five locations

Prepare Resource Documents
- Changes Associated with Migrating to an Open Source ILS: Staffing, Support, Control
- How to Get Involved in the OS Development Community

Conduct survey
- To determine state of OS knowledge, level of awareness of OS ILS options, and number of libraries planning ILS migrations over next 2-3 years
- This survey puts us in position to apply for LSTA grant for next year

Establish OS ILS Sandbox
- Install Evergreen (OS ILS) on test server at PLS/PLAN
- Provide VPN security access for members
- Offer introductory sessions for technical staff

Begin research required to develop statewide strategy for resource sharing and delivery
- Evaluate resource-sharing approaches currently in use (e.g. Link+, Worldcat)
- Preliminary evaluation of alternative resource-sharing models (e.g. one shared statewide OS system, regional shared OS systems with resource-sharing interfaces between regional systems, individual library systems using 3P tools for resource-sharing across Koha, Evergreen, and proprietary systems)
- Work with Relais International to evaluate feasibility of using Open Source resource-sharing software between Open Source libraries as well as proprietary systems such as Millennium, Horizon, and CARL
- Identify potential logistics and/or delivery partners for statewide delivery planning

Seek Additional Funds
- Partner with King County Library System to get IMLS support to help fund Open Source ILS development and developing expanded resource-sharing model
- Apply for LSTA grant to support Open Source Open Libraries Consortium

Proposed Startup Budget (Jan 1, 2009 – Dec 31, 2009)

$5,000	Consultant	Prepare power points, talking points ▪ Introduction to Open Source Software and How It Works ▪ Why Your Library Should be Considering an Open Source (OS) Integrated Library System (ILS)
$10,000	Consultant	Prepare Resource Documents ▪ Changes Associated with Migrating to an Open Source ILS: Staffing, Support, Control ▪ How to Get Involved in the OS Development Community
$15,000	Trainer	Deliver Introductory Seminar Statewide ▪ "Evergreen, Koha, and the Open Source ILS: Why Should I Care?" ▪ Deliver seminar at least five locations
$ 5,000	PLAN	Conduct survey ▪ To determine state of OS knowledge, level of awareness of OS ILS options, and number of libraries planning ILS migrations over next 2-3 years ▪ This survey puts us in position to apply for LSTA grant for next year
$ 10,000	PLAN	Establish OS ILS Sandbox ▪ Install Evergreen (OS ILS) on test server at PLS/PLAN ▪ Provide VPN security access for members ▪ Offer introductory sessions for technical staff
$10,000	Consultant	Begin research required to develop statewide strategy for resource-sharing and delivery ▪ Evaluate resource-sharing approaches currently in use (e.g. Link+, Worldcat) ▪ Preliminary evaluation of alternative resource-sharing models (e.g. one shared statewide OS system, regional shared OS systems with resource-sharing interfaces between regional systems, individual library systems using 3P tools for resource-sharing across Koha, Evergreen, and proprietary systems) ▪ Work with Relais International to evaluate feasibility of using Open Source resource-sharing software between Open Source libraries as well as proprietary systems such as Millennium, Horizon, and CARL ▪ Identify potential logistics and/or delivery partners for statewide delivery planning

$ 5,000	PLAN	Additional Funds ▪ IMLS grant (partnership with King County Library System) ▪ LSTA grant ▪ Membership fees: there will be a charge for libraries outside of the mega-systems for joining the Consortium ▪ Workshop fees: there will be a two-tiered pricing structure for workshops, one for members and one for non-members.

Year Two (Jan 1, 2010 – Dec 31, 2010)

Add Staff

- Contract with programmer/developer to represent California library interests in OS ILS development projects
- Provide local tech support/development staff for California libraries that have moved to OS ILS

Prepare Resource Documents

- Cost Comparison of Small Library Before and After Migration to Open Source ILS
- Cost Comparison of Library Consortia Before and After Migration to Open Source ILS

Expand Sandbox

- Install Koha (OS ILS) on test server at PLS/PLAN
- Provide VPN security access for members
- Offer introductory sessions for technical staff

Provide RFP support

- Make sample RFPs available for libraries considering migration who would like to include OS ILS as an option
- Provide OS specific language that can be inserted into existing RFPs

Develop and deliver additional seminars/workshops

- Hands-on workshops for technical staff (to be announced)
- Management/planning workshops for administrators (to be announced)

Produce draft roadmap for expanding resource sharing and delivery of library material statewide

- Provide a vision of how resource sharing could be improved
- Provide a vision of how materials delivery could be improved
- Continue to seek funding to support OS efforts and to support work of improving statewide resource sharing capabilities

Budget: Year Two (Jan 1, 2010 – Dec 31, 2010)

$15,000	Consultant	Prepare Resource Documents ▪ Cost Comparison of Small Library Before and After Migration to Open Source ILS ▪ Cost Comparison of Library Consortia Before and After Migration to Open Source ILS
$ 10,000	Consultant	Provide RFP support ▪ Make sample RFPs available for libraries considering migration who would like to include OS ILS as an option ▪ Provide OS specific language that can be inserted into existing RFPs
$120,000	PLAN	Add Staff ▪ Contract with programmer/developer to represent California library interests in OS ILS development projects ▪ Provide local tech support/development staff for California libraries that have moved to OS ILS
$20,000	PLAN	Expand Sandbox ▪ Install Koha (OS ILS) on test server at PLS/PLAN ▪ Provide VPN security access for members ▪ Offer introductory sessions for technical staff
$15,000	Consultant	Provide RFP support ▪ Make sample RFPs available for libraries considering migration who would like to include OS ILS as an option ▪ Provide OS specific language that can be inserted into existing RFPs
$15,000	Trainers	Develop and deliver additional seminars/workshops ▪ Hands-on workshops for technical staff (to be announced) ▪ Management/planning workshops for administrators (to be announced)
$25,000	Consultant	Produce draft roadmap for expanding resource sharing and delivery of library material statewide ▪ Provide a vision of how resource sharing could be improved ▪ Provide a vision of how materials delivery could be improved ▪ Continue to seek funding to support OS efforts and to support work of improving statewide resource sharing capabilities

BALIS Adult Services Committee Meeting Minutes
Thursday, July 10th, 2008
Pleasanton Public Library

Chair: Shani Leonards
Minutes: Yu Tao
Present: Laurie Willis- Hayward; Shani Leonards – Berkeley Public, Yu Tao – Pleasanton; Rosemary Dukelow – Livermore; Sallie Pine – Alameda County; Marti Goddard – San Francisco; Helen Anderson – Contra Costa County; Annemarie Meyer – Alameda City; Kirsten Baldock – Oakland Public, Randy McDevitt-Parks – Oakland Public; Teresa Karvonen – Richmond Public

Minutes

Corrections were made by SFPL and Hayward, and the committee approved the minutes from July meeting.

Draft Goals/Work Plan for 2008 – 2009

The committee looked at the last year's goals and decided that these goals still apply to this year.

As for Goal 1, Activity 2: **Contribute to the Greater Bay Area Reference Listserv to share information about resources**, the committee realized that the Reference Listserv can be subscribed to, but it's not been active. It was intended for sharing resources and discussions on how committees do things, but no membership participation for the most of the time. BALIS committee is interested in finding out the membership of this listserv and how useful this listserv can be. Shani will pursue on this matter.

As for Goal 1, Activity 3: **Schedule a Forum Discussion as an ongoing agenda item to address specific topics, interest and concerns to reference staff…**the committee decided to schedule this activity for the next meeting in September. But ideas were put out such as:

Readers Advisory
Big Box Program
Training for librarians
Roving Reference
Core Competency
Social Networks
Having Wendy Cao, the new rep from the System Reference, to set up a wiki or blog to share ideas in different places, or to take the practical information and put it into one place for people to share…

As for Goal 1, Activity 4: **Schedule a forum on a topic of mutual concern which will be attended by staff providing service to adults...**the committee has decided that the Forum will be held in April 2009 and the details of the forum will be discussed during the next BALIS Adult Service Committee meeting in September.

For Goal 2, Activity 2: **Share training programs of libraries for incoming staff,** both San Francisco and Contra Costa County libraries distributed their written documents on New Employee Training Programs and schedules to share with the rest of the group. Livermore also talked about their Information Staff Training Manual.

For Goal 2, Activity 5: **Contribute reference source reviews and other information to the Search Newsletter,** Marti will write a review on Encyclopedia of Disability by Gary L. Albrecht for the Search Newsletter soon.

Forum Topic: Core Competencies

California Library Association has adopted Technology Core Competencies for CA Library Workers: http://www.cla-net.org/included/docs/tech_core_competencies.pdf
These competencies (including a section for all staff and an additional section for reference and instructional staff) were created by the CLA IT Section. The competencies were intended to serve as a base model for technology competencies for CA library workers in all sorts of libraries with all types of technology.

At San Francisco Public library, each division has its own training manual. There is a training officer who coordinates all the training programs for the staff. One part of the training is the InfoPeople workshop and the other is the city classes which are trained by both inside and outside library people. It is suggested that in November when the BALIS Adult Service Committee meet, we may have a meeting with the Ref.Net staff at San Francisco to continue the discussion on reference staff training. At the meeting Marti handed out the document on Core Reference Competencies from their Reference Manual page. The competencies have been divided into for categories:

General and Institutional Knowledge
Use of Information Resources
Reference Service Delivery
Referrals Outside the Library

Before 2000, Oakland Public had a document on competencies for every classification.

Language Collections Project

It is suggested by the committee members that we should add a column for teen, e-books and database to the form. Tao will send the revised form out to both San Francisco and Oakland Public to fill in their foreign language collections for the survey. Afterwards, Tao will contact Mary Beth to have the result published on the System Reference web site.

Round Robin

Berkeley Foundation Center received a grant for the library to offer business classes each month. The bond measure for library's renovation will be in the November election ballot.

Richmond Public Library had its first Adult Summer Reading game. It was very popular at the main library, but not so much at the branches. Both the Teen and Children Summer reading programs are running really well. The Annual Latino Film Festival is really a big hit. There is a $1000 scholarship offered to students who are applying to get into the local colleges. There is no cut back and no lay-offs for the library right now.

Livermore library's staff is busy with the Summer Reading Program and having the local teens making films. After the collection development process has been upgraded, the circulation is up especially the popular books' circulation is up by 60%. The new bestsellers are coming faster with a larger quantity.

Alameda County Library is also busy with its Summer Reading Program. The theme for this year is "Timeless Reads". The participation for this year is not so much with a little bit down turn among the adults. Castro Valley is doing a Teen File Show Case: PG rated and no longer than 10 minutes films. There are Lego clubs in all the branches. Fremont Main Library recruited teenagers from 11th – 12th grade for Math Club to do tutoring and give out the overall concept to children with the standards posted from the state. The library got the textbooks from the schools and the kids doing the math are hanging around the club area. There are small material budget cuts and the library is not filling the vacancies. The library is actively looking for available funds.

Hayward Public Library's budget is not stable. But Shawn is back! The library's Digital Story Station now has 25 stories. The Big Box programs went well. There was a Gay Prom program where the library had a table with books and movies. It was very well received by the public.

Oakland is meditating training on ethics for all city staff. Its city's administrator is fired. Both adult and children's summer reading programs went really well. Oakland library has been officially approved as a Foundation Center for

cooperating programs. There will be 5% budget cut, which may come out of the e-resources, or vacant positions not being filled.

Alameda City Library's Adult Summer Reading program well really well. New strategic plan for the library has been finished. We are now in the process of renovating the branches. The library has an 8% cut in its budget. There is hardly any money for staff training, and the library is also cutting 14 public service hours.

Pleasanton Public Library is running a very successful summer reading program for both adults and children theme pirates. The library's Big Read program book is: The Great Gatsby by Scott Fitzgerald. A series programs are being planned through the end of October, 2008.

Contra Costa County Library held a countywide Reading Festival, which went really well. Library's Go-go (book vending) machine is functioning now with some small problems, but on the whole it's running fine.

San Francisco Public Library had two retirements— and with them went 80 plus years of SFPL service. There is a Handmade Book exhibition going on at the library. And there are events going on through out the neighborhoods. For details, please check out their AT THE LIBRARY July issue, which is also available at the library's homepage. San Francisco is actually in good shape financially. There is a $90,000 increase in the library's budget. =) However, the Management staff all has a mandatory 5-day unpaid.

Next meeting

Thursday, September 11th, 9:00 –11:00AM in Richmond.

BALIS Teen Minutes

October 14, 2008, 9 a.m.

Livermore Public Library, Community Room

Attendees : Gary Morrison ACO, Shawna Sherman HPL, Sandy Fouts LPL, Karen AFL, Linda Phillips CCCL

Agenda Item: Your Successful Programs for September:

- KAREN discussed the start of this year's homework coaching program. The program is a partnership between the Alameda Free Library, the Alameda School District and the Alameda Education Foundation. The program offers tutoring for students in grades K-5. Teen volunteers are recruited through the local schools. The drop-in program runs M – F at the Main library and M- Th at the branch.
- Shawna discussed the library's How I See It teen photography project, a summer program which culminated in an exhibit at the Hayward City Hall Rotunda. Twenty-one libraries in California participated in the project.
- Gary from the Alameda County Library discussed the start of a new volunteer program, Teen Techs, at the Fremont Main Library. The teens go through a two-hour training before working in the computer lab area. He also mentioned a program about the college application processed hosted by a company called Complete College Coaching.
- KAREN wondered whether libraries had used Kaplan for SAT practice tests. The group discussed SAT prep companies and their programs.
- Sandy discussed her program called Project Design. It was a DIY program similar to project runway where teens brought in old clothes and changed them up. The library had three sewing machines on hand and an expert in costume design. After the program the participants modeled their designs.
- Kathy discussed Contra Costa's plans for a fine amnesty program for teens. It aims to bring people back into the library. The program was approved by the Contra Costa County Board of Supervisors.

Agenda Item: Compiling a booklist of "thin"classics or other lists to be printed and published?

- The group discussed coming up with a reader's advisory list of thin classics based on a list created by Gary.
- ACTION: Sandy will find out if we have the funds and permission to produce such a list.
- ACTION: Each of the committee members will review Gary's list and see what they want on the list, what they don't and what else could be added.
- Once this list is off the ground the committee can discuss working on a Boys list.

Agenda Item: Brainstorm ideas for BALIS programming:

- In the past the committee has discussed doing a workshop every other year.
- The committee should look at the evaluation form from the BAYA meeting to see what other programs might be useful for library staff.
- Question: What kind of funding does the Children's committee get from BALIS to do programming?

Agenda Item: A little healthy competition between libraries: "Battle of the Books" during next year's teen read week?

- Sandy discussed libraries could do a battle of the books program for teen read week 2009. Teens at each library would read the same books and then answer factual questions based on those books for a chance to win prizes.

Other Topics:

- The group discussed how each of the libraries advertised online homework help.
- Members invited others to attend their system's teen services meetings.

Next Meeting: Tuesday, December 9, 9:30 a.m. at the Hayward Main Library, 835 C Street.

BALIS Children's Committee
August 21, 2008
Meeting Minutes

Present: Linda Perkins, Kathy Haug, Eva Volin, Sandy Silva, Lyn Palme, Toni Bernardi, Mary Ann Vande Vusse

Systems Unrepresented: Oakland, Hayward, Alameda County

Questions for BALIS:

- Due to the unpleasant financial picture at many of our libraries, travel and professional development budgets have been slashed or eliminated. Is BALIS willing to underwrite workshops and presentations so libraries can send staff to these events?
- Sarah Kimmel had said that the Peggy Sharp workshop would be an ongoing annual presentation. Is this still true now that Sarah has left BALIS?
- Can we reprint the Classics Booklist?

Future Programs:
The committee has agreed that if CLA is held in Northern California, instead of holding a Fall Workshop, it will instead recommend three sessions at CLA for children's staff members to attend.

Fall '08: CLA
Spring '09: Readers Advisory
    Either Peggy Sharp or Walter and Valerie
Fall '09: Early Literacy
    Ellen Fader/Renee Arnold from Multnomah County PL
    Where BALIS libraries stand after Mother Goose training
Spring '10: Readers Advisory
Fall '10: CLA
Spring '11: Readers Advisory
Fall '11: Early Readers &/or Advocacy for Children
    Reading specialist from San Francisco to explain how reading works.
        Reading Recovery; Jump Start, Building connections between community groups and libraries
    Writing library policies for a child-focused library
        Include children's collection development policy, children's programming policy, managing a children's services discussion group, "everybody serves children" session

Califa Database Focus Group

The Califa package doesn't include enough good databases for children's reference. Are there any free websites that will take the place of subscription databases? Are there any database recommendations that can be passed on to

Califa and possible inclusions in their package? Which databases that are part of the Califa package do staff not use and why?

The information for children on What Do I Read Next is out of date.

Novelist is more up to date and easier to use.

Mentioned On Radio Or Television and Social Studies Fact Cards are two examples of inexpensive databases that actually do what they promise.

Upcoming Events:

David Macaulay at SFPL, October 14th at 5:30pm

Judy Sierra and Marc Brown at Pleasanton, September 17th at 4pm

Possible Agenda Items for September:

Best websites

Database review

Update on classics booklist

Summer Reading recaps and reviews of rewards

BALIS Administrative Council Meeting
Livermore Public Library Board Room
1188 South Livermore Avenue
Livermore, CA 94550
Friday, July 18, 2008
(Map Enclosed)
9:30 a.m. – 12:30 p.m.
Administrative Council Agenda
Presiding: Lisa Rosenblum, Vice Chair

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1. Adoption of Agenda

2. Consent Items

   A. Minutes of May 16, 2008 [Att 1]

   B. DashBoard [Att 2]

   C. Fourth Quarter Financial Report [Att 3]

3. Action Items

   Council will discuss and take action as appropriate

   A. Free2 Campaign Update [Att 4]

   B. Consolidation Systems Update [Att 5]

      MSP: to approve expanding the PLS JPA to consolidate into the Pacific Library Partnership

   C. Innovation Grant
      (materials to be distributed)

4. Information Items

   A. Committee Minutes and Reports
      - Adult Services Committee [Att 6]
      - Children's / Teen Committee
      - Children's Services Forum [Att 7]
      - Electronic Services Committee
      - Staff Development Committee

BALIS ADMINISTRATIVE COUNCIL MEETING
Orinda Library
24 Orinda Way
Orinda, CA 94563
Friday, May 16, 2008
(Map Enclosed)
9:30 a.m. – 12:30 p.m.
ADMINISTRATIVE COUNCIL AGENDA
Presiding: Carmen Martinez, Chair

1. Adoption of Agenda
2. Consent Items

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   A. Minutes of March 21, 2008 [Att 1]

   B. DASH Board [Att 2]

   C. Third Quarter Financial Report [Att 3]

3. Action Items

   Council will discuss and take action as appropriate

   A. BBMG Marketing Update

   B. Gale database cost 2008/2009 [Att 4]

      MSP: to approve Gale database cost 2008/2009

   C. BALIS Budget FY 2008/2009 [Att 5]

      MSP: to approve BALIS Budget FY 2008/2009

   D. BALIS Audit FY 2006/2007 [Att 6]

      MSP: to accept BALIS Audit FY 2006/2007

   E. BALIS Plan of Service FY 2008/2009 [Att 7]

      MSP: to approve BALIS Plan of Service FY 2008/2009

   F. Meeting Schedule FY 2008/2009 [Att 8]

4. Information Items

   F. Committee Minutes and Reports
      - Adult Services Committee [Att 9]
      - Children's / Teen Committee
      - Children's Services Forum [Att 10]
      - Electronic Services Committee [Att 11]
      - Staff Development Committee

   G. Chair's Report

   H. SAB Report

   I. System Director's Report

   J. Round Robin (Library Director's Reports)

5. Public Comment

6. Agenda Building

7. Adjournment

8. Next meeting: July 18, 2008 Location: TBD

BALIS ADMINISTRATIVE COUNCIL MEETING
San Francisco Public Library, 6th Floor Conference Room
100 Larkin Street
San Francisco, CA 94102
Friday, March 21, 2008
(Map Enclosed)
9:30 a.m. – 12:30 p.m.
ADMINISTRATIVE COUNCIL AGENDA
Presiding: Carmen Martinez, Chair

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1. Adoption of Agenda
2. Consent Items
   A. Minutes of January 18, 2008 [Att 1]
   B. DASH Board [Att 2]
3. Action Items
   Council will discuss and take action as appropriate
   A. BBMG Marketing Update [Att 3]
   B. Consolidating Systems Update – Revised White Paper [Att 4]
4. Information Items
   A. Delivery 2.0 Report [Att 5]
   B. Big Box Programming [Att 6]
   C. Committee Minutes and Reports
      - Adult Services Committee
      - Children's / Teen Committee
      - Children's Services Forum
      - Electronic Services Committee
      - Staff Development Committee
   D. Chair's Report
   E. SAB Report
   F. System Director's Report [Att 7]
      - Statewide Reference Project Update

G. Round Robin (Library Director's Reports)

5. Public Comment

6. Agenda Building

7. Adjournment

8. Next meeting: May 16, 2008 Location: Contra Costa County

BALIS ADMINISTRATIVE COUNCIL MEETING
Berkeley Public Library
2090 Kittredge Street
Berkeley, CA 94704
Friday, January 18, 2008
(Map Enclosed)
9:30 a.m. – 12:30 p.m.
ADMINISTRATIVE COUNCIL AGENDA
Presiding: Carmen Martinez, Chair

1. Adoption of Agenda
2. Consent Items
   - A. Minutes of October 9, 2007 [Att 1]
   - B. DASH Board [Att 2]
   - C. Second Quarter Financial Report [Att 3]
3. Action Items

   Council will discuss and take action as appropriate
   - A. BBMG Marketing Update [Att 4]
   - B. Consolidating Systems Update [Att 5]
   - C. BALIS Innovations Grant Report from Livermore [Att 6]
4. Information Items
   - A. Committee Minutes and Reports
     - Adult Services Committee [Att 7]
     - Children's / Teen Committee
     - Children's Services Forum [Att 8]
     - Electronic Services Committee
     - Staff Development Committee
   - B. Chair's Report
   - C. SAB Report
   - D. System Director's Report
   - E. Round Robin (Library Director's Reports)

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5. Public Comment

6. Agenda Building

7. Adjournment

8. Next meeting: March 21, 2008 Location: Hayward Public Library

BAKER PLACES

Administrative Offices
600 Townsend Street, Suite 200e
San Francisco, Ca 94103
Tel: (415) 864-4655
Fax: (415) 626-2398

11-13-08P02:17 RCVD

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NOTICE OF DESIGNATED PUBLIC MEETING

Pursuant to San Francisco Administrative Code Chapter L, Section L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Baker Places, Inc., and A California Non-profit Corporation.

On December 3rd, 2008 beginning at 6:30pm a Board Meeting will be held in the conference room of the Administrative Offices of Baker Places, Inc., @ 600 Townsend Street, Suite 200e San Francisco.

Conference room capacity at Baker Places, Inc. is limited and will be available to the public on a first come basis. The 600 Townsend Street building, elevator and offices is wheelchair accessible.

Date of notice: November 13th, 2008

Notices to: Baker Places, Inc., Board of Directors
The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
Director of Substance Abuse & Mental Health Services, CBHS

BAKER PLACES
Administrative Offices
600 Townsend Street, Suite 200e
San Francisco, Ca 94103
Tel: (415) 864-4655
Fax: (415) 626-2398

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NOTICE OF DESIGNATED PUBLIC MEETING

Pursuant to San Francisco Administrative Code Chapter L, Section L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Baker Places, Inc., and A California Non-profit Corporation.

On November 5, 2008 beginning at 6:30pm a Board Meeting will be held in the conference room of the Administrative Offices of Baker Places, Inc., @ 600 Townsend Street, Suite 200e San Francisco.

Conference room capacity at Baker Places, Inc. is limited and will be available to the public on a first come basis. The 600 Townsend Street building, elevator and offices is wheelchair accessible.

Date of notice: October 20, 2008

Notices to: Baker Places, Inc., Board of Directors
The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
Director of Substance Abuse & Mental Health Services, CBHS

Ramón P. Arias
Executive Director

BAY AREA LEGAL AID

WORKING TOGETHER FOR JUSTICE

May 1, 2008

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San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

Bay Area Legal Aid (BayLegal) will have the following Board of Directors meetings open to the public:

May 14, 2008
September 10, 2008
January 14, 2009
May 10, 2009
November 12, 2009

The meetings are held at 5:30 P.M. at various San Francisco law firms. Due to space restrictions at the various law offices where BayLegal holds these meetings, exact locations are not determined until the week of each meeting. Please contact the BayLegal's Administrative Assistant at (510) 663-4755 for specific meeting locations.

Currently, there are no vacant board seats for San Francisco residents. We will update this notice if one becomes available. Should you require any further information, please feel free to contact me at (510) 250-5243.

Sincerely,

Joyce Lupack
Grants & Contracts Associate

cc City Hall, Clerk of the Board of Supervisors
Pierre Stroud, MOCD
Amy Tharpe , MOH
Carol Sacco, DOSW

entral Support Office
14th Street, 9th Floor
ond, CA 94612

one: 510.663.4755
x: 510.663.4710

ww.baylegal.org

LSC

NOTICE OF DESIGNATED PUBLIC MEETING

of the

Board of Directors

BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors. Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

The meeting will be held at

Bayview Hunters Point Foundation
Administration Office
150 Executive Park Blvd., Suite 2800
San Francisco, CA 94134

and the meeting date is set for

Wednesday, December 10, 2008
at 6:30 PM

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

Distributed via:
Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Substance Abuse Services
Main Public Library, Government Information Center
BVHP Programs

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NOV-26-08 10:03 From-BAYVIEW HUNTERS POINT FOUNDATION 4158229767 T-136 P 01/01 F-280
4158229767

NOTICE OF DESIGNATED PUBLIC MEETING

of the

Board of Directors
BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

The meeting will be held at

Bayview Hunters Point Foundation
Administration Office
150 Executive Park Blvd., Suite 2800
San Francisco, CA 94134

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JUN - 3 2008
SAN FRANCISCO
PUBLIC LIBRARY

and the meeting date has changed to

Wednesday, June 18, 2008
at 6:30 p.m.

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

Original Notice Date: May 12, 2008 (*2nd Notice Change: June 4, 2008*)

Distributed via: Clerk of the Board of Supervisors
Anne E. Wagner Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Substance Abuse Services
Main Public Liblary, Government Information Center
BVHP Programs
--Wheelchair Accessible--

June 4, 2008

Attached please find the 2nd amended Notice of Public Meeting (original distributed May 12, 2008, 1st amended notice distributed May, 28, 2008)

Please replace the notice with the attached

Distribution List:

Barbard Devaney	753-0164
Clerk of the Board of Supervisors	554-5163
Anna E. Waden Public Library	671-0736
Dept of Public Health, Community Mental Health Services	255-3567
Dept of Public Health, Community Sustance Abuse Services	255-3529
Main Public Library, Government Information Center	557-4475
BVHP Mental Health	822-9767
BVHP Youth Services	822-6443
BVHP Sustance Abuse	822-6822

NOTICE OF DESIGNATED PUBLIC MEETING

of the

Board of Directors
BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

The meeting will be held at

Bayview Hunters Point Foundation
Administration Office
150 Executive Park Blvd., Suite 2800
San Francisco, CA 94134

DOCUMENTS DEPT
MAY 28 2008
SAN FRANCISCO PUBLIC LIBRARY

Wednesday, June 11, 2008
at 6:30 p.m.

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

Notice Date: May 12, 2008 (*Amended May 28, 2008*)

Distributed via: Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Sustance Abuse Services
Main Public Library, Government Information Center
BVHP Programs

~~Wheelchair Accessible~~

May 28, 2008

Attached please find an amended Notice of Public Meeting (original distributed May 12, 2008).

Please replace the notice with the attached.

Distribution List:

Barbard Devaney	753-0164
Clerk of the Board of Supervisors	554-5163
Anna E. Waden Public Library	671-0736
Dept of Public Health, Community Mental Health Services	255-3567
Dept of Public Health, Community Sustance Abuse Services	255-3529
Main Public Library, Government Information Center	557-4475
BVHP Mental Health	822-9767
BVHP Youth Services	822-6443
BVHP Sustance Abuse	822-6822

Bayview
Hunters Point
Multipurpose
Senior Services, Inc.
1706 Yosemite Avenue

San Francisco, CA 94124
Phone: (415) 822-1444 Email: bhpmss1@aol.com

PUBLIC NOTICE

BAYVIEW HUNTERS POINT MULITPURPOSE SENIOR SERVICES, INC.

IS HAVING A PUBLIC BOARD MEETING ON SEPTEMBER 17, 2008

FROM: 6:00 – 8:00 PM

@ 1706 YOSEMITE AVENUE
SAN FRANCISCO, CA 94124
(415) 822-1444

PUBLIC WELCOME

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Bayview
Hunters Point
Multipurpose
Senior Services, Inc.

1706 Yosemite Avenue
San Francisco, CA 94124
Phone: (415) 822-1444 Email: bhpmss1@aol.com

PUBLIC NOTICE

Bayview Hunters Point Multipurpose Services, Inc.

BOARD MEETING
Wednesday, August 20, 2008
6:00 – 8:00 pm
1706 Yosemite Avenue
San Francisco, CA 94124
(Conference room 1st floor)

Dr. George W. Davis, Executive Director

Board Members:
Dr. Willie B. Kennedy, President
Dr. Arelious Walker, Vice President
Dr. Caesar Churchwell, Treasurer
Kenneth Watson, Correspondence Secretary
Reverend Carolyn Dyson
Maxine Hickman
Brigette LeBlanc
Dr. W. Paulita Lloyd
Ollie Mixon
Attorney, Carl L. Williams

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Multipurpose
Senior Services, Inc.
.1706 Yosemite Avenue
San Francisco, CA 94124
Phone: (415) 822-1444
Email: bhpmss1@aol.com

Dr. George W. Davis, Executive Director

Board of Directors:
Dr. Willie B. Kennedy, President
Dr. Arelious Walker, Vice President
Dr. Caesar Churchwell, Treasurer
Kenneth Watson, Correspondence Secretary

Members:
Reverend Carolyn Dyson
Maxine Hickman
Brigette LeBlanc
Dr. W. Paulita Lloyd
Ollie Mixon
Attorney Carl L. Williams

PUBLIC NOTICE

BOARD OF DIRECTORS MEETING

Wednesday, April 16, 2008
6:00 PM to 8:00 PM

Location: Bayview Hunters Point Multipurpose Senior Center
1706 Yosemite Street
San Francisco, CA 94124
Phone# 415 822-1444
Location: Dining Room

---- AGENDA TOPICS ----

- ☐ ROLL CALL
- ☐ APPROVAL OF MINUTES
- ☐ TREAURER'S
- ☐ COMMUNICATION
- ☐ COMMITTEE REPORT
- ☐ FUNDRAISING
- ☐ EXECUTIVE DIRECTORS REPORT
- ☐ UNFINISHED BUSINESS
- ☐ NEW BUSINESS
- ☐ ANNOUNCEMENTS
- ☐ ADJOURNMENT

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OFFICIAL MEETING NOTICE
Black Coalition on AIDS (BCA)
Board of Directors
June 25, 2008

Mission Statement

The mission of the Black Coalition on AIDS (BCA) is to stop the spread of HIV/AIDS and eliminate health disparities in the Black community. BCA strives to achieve its mission by providing health and wellness services including, but not limited to, education, advocacy, housing, health case management and other health-promoting activities.

The Board of Directors of the Black Coalition on AIDS will hold a meeting on **Wednesday, June 25, 2008 at 6:00 p.m. at the BCA Office, 2800 Third Street.** This is BCA's regularly scheduled board meeting. In accordance with the Sunshine Act, this meeting is open to the public.
The agenda will be as follows:

- **Welcome**
- **Call to Order**
- **Roll Call**
- **Reading of BCA Mission Statement**
- **Approval of Agenda**
- **Approval of Minutes**
- **Chair's Report**
- **Committee Updates**
- **Executive Director Report**
- **Closed Session**
- **Announcements**
- **Adjournment**

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APR 22 2008

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OFFICIAL MEETING NOTICE
Black Coalition on AIDS (BCA)
Board of Directors
May 28, 2008

Mission Statement

The mission of the Black Coalition on AIDS (BCA) is to stop the spread of HIV/AIDS and eliminate health disparities in the Black community. BCA strives to achieve its mission by providing health and wellness services including, but not limited to, education, advocacy, housing, health case management and other health-promoting activities.

The Board of Directors of the Black Coalition on AIDS will hold a meeting on **Wednesday, May 28, 2008 at 6:00 p.m. at the BCA Office, 2800 Third Street.** This is BCA's regularly scheduled board meeting. In accordance with the Sunshine Act, this meeting is open to the public.
The agenda will be as follows:

- **Welcome**
- **Call to Order**
- **Roll Call**
- **Reading of BCA Mission Statement**
- **Approval of Agenda**
- **Approval of Minutes**
- **Chair's Report**
- **Committee Updates**
- **Executive Director Report**
- **Closed Session**
- **Announcements**
- **Adjournment**

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BOYS & GIRLS CLUBS
OF SAN FRANCISCO

December 11, 2008

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Board of Governors Board Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Board of Governors Meeting. Please post:

Date: January 12, 2009

Location: **Boys & Girls Clubs of San Francisco**
Columbia Park Clubhouse
450 Guerrero Street
San Francisco, CA 94110

Time: 3:00 – 5:00pm

If you have any questions, please do not hesitate to call 415-445-5401.

Sincerely,

Elizabeth Lambshead

Elizabeth Lambshead
Executive Assistant
Office of Rob Connolly, President & CPO

GOVERNMENT
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DEC 12 2008

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BOYS & GIRLS CLUBS
OF SAN FRANCISCO

April 21, 2008

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102
Re: Board of Governors Board Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Board of Governors Meeting. Please post:

Date: May 21, 2008

Location: **Boys & Girls Clubs of San Francisco**
Tenderloin Clubhouse
115 Jones Street
San Francisco, CA 94102

Time: 3:00 – 5:00pm

If you have any questions, please do not hesitate to call 415-445-5401.

Sincerely,

Patti Melton
Executive Assistant
Office of Rob Connolly, President & CPO

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orne Street, Suite 600 • San Francisco, CA 94105-3930 • Tel: 415.445.KIDS (5437) • Fax: 415.445.5435 • www.bgcsf.org

BOYS & GIRLS CLUBS
OF SAN FRANCISCO

April 21, 2008

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102
Re: Board of Governors Board Meeting / Public Meeting

To whom it may concern,

Below is next scheduled Board of Governors Meeting. Please post:

Date: May 21, 2008

Location: **Boys & Girls Clubs of San Francisco**
Tenderloin Clubhouse
115 Jones Street
San Francisco, CA 94102

Time: 3:00 – 5:00pm

If you have any questions, please do not hesitate to call 415-445-5401.

Sincerely,

Patti Melton
Executive Assistant
Office of Rob Connolly, President & CPO

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NOTICE OF
OPEN MEETING OF THE BOARD OF DIRECTORS OF
CATHOLIC CHARITIES CYO
of the Archdiocese of San Francisco

DATE:	December 3, 2008
TIME:	1:30 PM – 4:30 PM
LOCATION:	**St. Peter's Community Hall** **1266 Florida Street** **San Francisco, CA**

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. All persons wishing to address the Catholic Charities CYO Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, and send to the Executive Assistant. Anyone wishing to speak on any item of the agenda will be recognized under "Public Comments". Members of the public may address the Board for up to three minutes. The Chairman of the Board may limit the total testimony to 30 minutes. Items brought up during Public Comments can legally have no action. Before any action can be taken, the issue will be referred to the Executive Director for administrative action or scheduled on a subsequent agenda.

For questions, comments, materials, please contact:

Dorothy Cartahena
Executive Assistant
Catholic Charities CYO
of the Archdiocese of San Francisco
180 Howard Street, Suite 100
San Francisco, CA 94105
(415) 972-1230

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NOV 17 2008

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NOTICE OF
OPEN MEETING OF THE BOARD OF DIRECTORS OF
CATHOLIC CHARITIES CYO
of the Archdiocese of San Francisco

DATE:	Wednesday, September 3, 2008
TIME:	11:00 AM – 12:00 PM
LOCATION:	**Delancey Street Board Meeting Room** **600 Embarcadero Street** **San Francisco, CA**

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. All persons wishing to address the Catholic Charities CYO Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, and send to the Executive Assistant. Anyone wishing to speak on any item of the agenda will be recognized under "Public Comments". Members of the public may address the Board for up to three minutes. The Chairman of the Board may limit the total testimony to 30 minutes. Items brought up during Public Comments can legally have no action. Before any action can be taken, the issue will be referred to the Executive Director for administrative action or scheduled on a subsequent agenda.

For questions, comments, materials, please contact:

Dorothy Cartahena
Executive Assistant
Catholic Charities CYO
of the Archdiocese of San Francisco
180 Howard Street, Suite 100
San Francisco, CA 94105
(415) 972-1230

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AUG 25 2008

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
December 11, 2008
5:30 – 7:30 PM PST
Location: CJCJ Office
440 9th Street
San Francisco, CA

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update/New Programs
- Holiday Event
- Board Support/Board Recruitment
- Schedule next Board Meeting

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NOV 14 2008

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
Sept 11, 2008
5:30 – 7:30 PM PST
Location:
CJCJ Office
440 9th Street
San Francisco, CA

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update/New Programs
- Board Support
- Schedule next Board Meeting

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SEP 10 2008
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Center on Juvenile and Criminal Justice
Board of Directors Meeting
March 6, 2008
5:30 – 7:30 PM PST
Location:
CJCJ Office
440 9th Street
San Francisco, CA

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
- Development Update/New Programs
- Staffing Needs
- Salary Survey
- Board Recruitment/Involvement
- Schedule next Board Meeting

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C·E·N·T·R·A·L MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
December 9, 2008 • 3:30 p.m. – 5 p.m.
SMWM Office • 989 Market Street, Third Floor

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. EXECUTIVE DIRECTOR'S REPORT

IV. FINANCIAL REPORT
- YTD Financial Report
- Fundraising Committee – Report

V. SERVICES COMMITTEE REPORT
- Community Guides Program – Monthly Report
- Clean Streets Program – Monthly Report
- 2009 Program Services and Schedule

Community Justice Center – Update
Commissioner Ron Albers

VI. IDENTITY COMMITTEE REPORT
- Vacant Storefront Beautification Program – Report
- Website Updates

VII. OTHER BUSINESS
- CMCBD Board of Directors Meeting Schedule 2009

VIII. PUBLIC COMMENT

IX. NEXT MEETING: January 13, 2009

X. ADJOURNMENT

GOVERNMENT
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C·E·N·T·R·A·L

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET CBD BOARD MEETING
January 8, 2008 • 3 p.m. – 5 p.m.
SMWM Office • 989 Market Street, Third Floor

MEETING AGENDA

I. CALL TO ORDER

II. APPROVAL OF MINUTES – **Action Item**

III. EXECUTIVE DIRECTOR'S REPORT

IV. FINANCIAL REPORT
- Financial Report for FY 2007

V. SERVICES COMMITTEE REPORT
- Roll-out of Services Schedule
- Community Guides Training Schedule
- Community Outreach Plan
- Review of Graffiti Removal Pilot Program

VI. IDENTITY COMMITTEE REPORT
- Central Market CBD Open House
- Community Clean-Up Day
- Safety and Social Service Fair

VII. OTHER BUSINESS
- Finance Committee Meetings
- Resignation of Michael Yarne, Board President / Property Owner Seat

VIII. PUBLIC COMMENT

IX. NEXT MEETING: February 12, 2008, 3 p.m. to 5 p.m.

X. ADJOURNMENT

XI. EXECUTIVE SESSION (CLOSED SESSION)
- Discussion of Board Vacancy and Nomination of Property Owner Seat
- Nomination / Vote of Board Property Owner Seat (Optional)
- Election of Board President

Centro Latino de San Francisco Inc. 1656 15th Street, San Francisco CA 94103

October 15, 2008

San Francisco Main Library
Attention: Michael, Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Michael,

In compliance with Non-Profit Public Access Ordinance, I am hereby notifying the City that the next two public meetings that Centro Latino de SF Inc will be having are as such:

Date: Tuesday, November 25, 2008
Time: 12:30-2 pm at Centro Latino de San Francisco Inc,
Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)

Date: Tuesday, December 30, 2008
Time: 12:30-2 pm at Centro Latino de San Francisco Inc,
Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)

Please notice that this meeting on the same bulletin used to post CITY Board and Commissions meetings.

If you have any questions or concerns about this, Please do not hesitate to contact me.
Phone: 415.824-6720
Email: mjuarez@linkloans.com

Sincerely,

Michael Juarez
CLSF Secretary of the Board

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OCT 20 2008
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Phone: 415-861-8790 FAX: 415-861-8782

April 15, 2008

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

In accordance with San Francisco's "Sunshine Legislation," the Children's Council of San Francisco holds two Board of Directors' Meetings a year that are open to the public.

The next open meeting of the Board of Directors will be Tuesday, November 6th from 6:30–8:30 pm at 445 Church Street.

Children's Council's mission is to meet family needs for high-quality child care in all San Francisco communities.

Sincerely,

Linnea Klee

Linnea Klee, Ph.D.
Executive Director

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APR 21 2008

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Children's Council of San Francisco

CHILDREN'S COUNCIL of SAN FRANCISCO • 445 Church Street, San Francisco, CA 94114
Phone: 415-276-2900 • Resource and Referral Line: 343-3300 • Fax: 415-392-2399
Web site: www.childrenscouncil.org

Chinatown Community
Development Center

Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, July 23rd, 2008 at Turk Family Apartments, located at 201 Turk Street (cross street Jones). The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please contact
Jeremy Till at 984-1167.

06-20-08A11:02 RCVD

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JUN 20 2008

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Chinatown Community
Development Center

Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, March 26th, 2008 at the International Hotel, located at 848 Kearny Street (cross street Jackson). The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please contact
Jeremy Till at 984-1167.

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COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

CATS is the first step to getting people at risk off the streets.

NOTICE OF DESIGNATED PUBLIC MEETING

THE PUBLIC IS INVITED TO ATTEND
THE OCTOBER 30, 2008
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES,
INC.

THE MEETING WILL BE HELD AT
THE NORTHERN POLICE STATION
1125 FILLMORE STREET (CROSS STREET TURK)
SAN FRANCISCO, CALIFORNIA
ON
THURSDAY, OCTOBER 30, 2008 AT
6:30 PM.

PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING

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1446 Market Street ◆ San Francisco, CA 94102 ◆ 415.241.1199 ◆ FAX: 415.553.3939 ◆ E-mail: info@catsinc.org

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

CATS is the first step to getting people at risk off the streets.

NOTICE OF DESIGNATED PUBLIC MEETING

THE PUBLIC IS INVITED TO ATTEND
THE SEPTEMBER 25, 2008
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES,
INC.

THE MEETING WILL BE HELD AT
THE NORTHERN POLICE STATION
1125 FILLMORE STREET (CROSS STREET TURK)
SAN FRANCISCO, CALIFORNIA
ON
THURSDAY, SEPTEMBER 25, 2008 AT
6:30 PM.

PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING

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SEP - 9 2008

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1446 Market Street ◆ San Francisco, CA 94102 ◆ 415.241.1199 ◆ FAX: 415.553.3939 ◆ E-mail: info@catsinc.org

Community Educational Services
November 18, 2008, 6:30 PM
333 O'Farrell Street, San Francisco, CA 94102
415-983-9510
Contact: Lindsay Young, editthis88@yahoo.com

Agenda:

1. Review and approve minutes from previous meeting
2. Agency and Program updates
3. Review Fiscal Reports and Financials
4. Committee updates
5. Public discussion on the Board of Directors
6. Address by public to Board of Directors

DOCUMENTS DEPT.

OCT 30 2008

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)

Government's duty is to serve the public, reaching its decisions in full view of the public.

Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Donna Hall by mail to Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by e-mail at Donna.Hall@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Hall or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, http://www.sfgov.org/bdsupvrs/sunshine.htm

Persons who are unable to attend the public meeting or hearing may submit to the City, by the time the proceeding begins, written comments regarding the subject of the meeting or hearing, that these comments will be made a part of the official public record, and that the comments will be brought to the attention of the person or persons conducting the public meeting or hearing. The notice should also state the name and address of the person or persons to whom those written comments should be submitted. (Added by Ord. 185-96, App. 5/8/96; amended by Proposition G, 11/2/99)

Community Educational Services
October 28, 2008, 6:30 PM
80 Fresno Street, San Francisco, CA 94108
415-983-9510
Contact: Lindsay Young, editthis88@yahoo.com

Agenda:

1. Review and approve minutes from previous meeting
2. Agency and Program updates
3. Review Fiscal Reports and Financials
4. Committee updates
5. Public discussion on the Board of Directors
6. Address by public to Board of Directors

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Community Educational Services
October 28, 2008, 6:30 PM
36 Waverly Place, San Francisco, CA 94108
415-983-9510
Contact: Lindsay Young, editthis88@yahoo.com

Agenda:

1. Review and approve minutes from previous meeting
2. Agency and Program updates
3. Review Fiscal Reports and Financials
4. Committee updates
5. Public discussion on the Board of Directors
6. Address by public to Board of Directors

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SEP 24 2008

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE
(Chapter 67 of the San Francisco Administrative Code)

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COMMUNITY HOUSING PARTNERSHIP
SOLUTIONS TO HOMELESSNESS

September 22, 2008

San Francisco Main Library Government Information Center
100 Larkin Street
0San Francisco, CA 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on October 21, 2008, at 280 Turk Street, 2nd floor, San Francisco, CA 94102, from 6:00 – 7:30 PM.

Sincerely,

Bernadette Gaerlan
Director of Human Resources and Administration

Copy: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, CA 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

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SEP 23 2008
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ADMINISTRATIVE OFFICE
280 Turk Street, San Francisco, CA 94102
phone: 415 929-2470
fax: 415 749-2791
www.chp-sf.org

COMMUNITY HOUSING PARTNERSHIP
SOLUTIONS TO HOMELESSNESS

March 5, 2008

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on April 15, 2008, at 280 Turk Street, 2nd floor, San Francisco, CA 94102, from 6:00 – 7:30 PM.

Sincerely,

Bernadette Gaerlan
Director of Human Resources and Administration

Copy: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, CA 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

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MAR 28 2008
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Administrative Office
280 Turk Street, San Francisco, CA 94102
phone: 415 929-2470
fax: 415 749-2791
www.chp-sf.org

COMMUNITY
INITIATIVES
IN SERVICE TO GREAT IDEAS

December 11, 2008
San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

URGENT: PLEASE POST

Community Initiatives announces their fiscal 08-09 open meetings in accordance with San Francisco Sunshine Ordinance. Meeting dates have changed, the new meeting dates are below:

When: **January14, 2008 & March 11, 2009**

Time: 8:00am-10:00am

Where: Community Initiatives
354 Pine Street, Suite 700
San Francisco, CA 94104

RSVP will be required, if you are interested in attending contact Ani Rivera, Program Assistant at 415.230.7710 or via email at Ani@CommunityIn.org. You must rsvp a week in advance.

Thank you,

Ani Rivera
Program Assistant

GOVERNMENT
DOCUMENTS DEPT

DEC 12 2008

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PUBLIC LIBRARY

Pine Street, Suite 700 • San Francisco, California 94104 • 415.230.7700 • fax 415.230.7701 • publicfiscalcommunity.org

COMMUNITY
INITIATIVES
IN SERVICE TO GREAT IDEAS

December 5, 2008

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

PLEASE POST

Community Initiatives announces their fiscal 08-09 open meetings in accordance with San Francisco Sunshine Ordinance.

When: January 7, 2008 & March 11, 2009

Time: 8:00am-10:00am

Where: Community Initiatives
354 Pine Street, Suite 700
San Francisco, CA 94104

RSVP will be required, if you are interested in attending contact Ani Rivera, Program Assistant at 415.230.7710 or via email at Ani@CommunityIn.org. You must rsvp a week in advance.

Thank you,

Ani Rivera
Program Assistant

GOVERNMENT
DOCUMENTS DEPT

DEC - 8 2008

SAN FRANCISCO
PUBLIC LIBRARY

cve

Community Vocational

Enterprises, Inc.

1425 Folsom Street

San Francisco, CA 94103-3701

Tel/TTY: 415-544-0424

Fax: 415-544-0351

web: www.cve.org

February 28, 2008

SF Main Library
Government Information Center
100 Larkin Street
San Francisco, CA. 94102

To Whom It May Concern:

This letter is to inform you of CVE's upcoming Board of Directors meeting. This meeting is open to the public, and is scheduled for Tuesday, March 25, 2008 from 5:00-6:30 P.M. The meeting will take place at the offices of CVE, located at 1425 Folsom Street in San Francisco. We currently have the following positions open on our board: IT/MIS Advisor, Fundraiser/Donor Advisor, Political Advisor, Business Advisor, Staff and Client Development Advisor, Treasurer, and Secretary.

Please feel free to contact our office regarding directions, or any other information you may require.

Sincerely,

Lorna D. Jones
Chief Executive Officer

DOCUMENTS DEPT.

FEB 29 2008

SAN FRANCISCO
PUBLIC LIBRARY

BUILDING COMMUNITY THROUGH ART AND EDUCATION

ANNOUCEMENT
10/15/08

Community Works West Inc, will hold a Board of Directors meeting on Saturday, November 22, 2008 at 10:30 am. The meeting will take place at 1605 Bonita Avenue in Berkeley, CA. The agenda includes: Mission Statement approval, budgetary issues and approval, logo and website design plans, new programming, strategies to expand the board of directors and discussion of an advisory board. For more information, please call 510-486-2340.

10-20-08 09:02 AM

DOCUMENTS DEPT.

OCT 20 2008

SAN FRANCISCO
PUBLIC LIBRARY

1605 Bonita Avenue, Berkeley, CA 94709 telephone: 510.845.3332 fax: 510.649.8239 email: rpine@pacbell.net
930 Bryant Street, San Francisco, CA 94103 Ruth Morgan, Director

Motivating Youth to Succeed
啟導青年 邁步向前

SAN FRANCISCO PUBLIC LIBRARY
OCT 14 2008
DOCUMENTS DEPT.
DEPOSITORY ITEM

CYC Main Office & Computer Clubhouse
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

CYC Employment Center
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Van Ness Outreach Office
1237 Van Ness Avenue
Suite 200
San Francisco, CA 94109
Tel: 415-345-8123
Fax: 415-345-8080

www.cycsf.org
email: cyc@cycsf.org

Board of Directors
Jaynry W. Mak, Esq., Chair
David K. Wong, Vice Chair
Keith C. Sanford, Secretary
May Ann Wong, Treasurer

Anthony Kan
Victoria Lyuber
Beverly Ng
Barnaby Payne
Ethel O'Yang
Shirley Wang
Benjamin J. Yee

General Counsel
Benson Lai, Esq.

Executive Director
Sarah Wan, M.S.W.

NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

CYC
1038 Post Street
San Francisco, CA 94109

This meeting will be held on Wednesday, November 19, 2008, from 6:30 p.m. to 8:30 p.m. for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on an items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Jaynry W. Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

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JAN 18
SAN FRANCISCO
PUBLIC LIBRARY

Motivating Youth to Succeed
啟導青年 邁步向前

CYC Main Office & Computer Clubhouse
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

CYC Employment Center
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Van Ness Outreach Office
1237 Van Ness Avenue
Suite 200
San Francisco, CA 94109
Tel: 415-345-8123
Fax: 415-345-8080

www.cycsf.org
email: cyc@cycsf.org

Board of Directors
Benjamin J. Yee, Chair
Beverly Ng, Vice Chair
Barnaby Payne, Secretary
May Ann Wong, Treasurer

Anthony Kan
Jaynry W. Mak, Esq.
David Mauroff
Ethel O'Yang
Keith C. Sanford
Shirley Wang
David K. Wong

Executive Director
Sarah Ching Ting Wan, M.S.W.

A United Way Agency

NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

CYC
1038 Post Street
San Francisco, CA 94109

This meeting will be held on Wednesday, March 19, 2008, from 6:30 p.m. to 8:30 p.m. for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on an items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Benjamin Yee, Board Chair

Distribution: 1. Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Please Post

Announcement

Compass Community Services

Board of Directors Meeting

Wednesday, September 24, 2008

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

DOCUMENTS DEPT.

SEP - 8 2008

SAN FRANCISCO
PUBLIC LIBRARY

Please Post

Announcement

Compass Community Services

Board of Directors Meeting

Wednesday, February 27, 2008

995 Market Street
Seventh Floor, Conference Room
San Francisco, CA
94103

DOCUMENTS DEPT.

JAN 30 2008

SAN FRANCISCO
PUBLIC LIBRARY

CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES
1385 Mission Street, Ste 200 • San Francisco, CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 318-8958

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Craig Adelman
Chairman

James L. McGhee
Vice-Chairman

Judy Graboyes
Treasurer

Mylea Charvat Walther
Secretary

Mary K. Hennessy
Alan (Mickey) Shipley
Directors

Richard Heasley
Executive Director

PROGRAMS

Jackson Street and Asian Residential Treatment

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: October 3, 2008

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

CONARD HOUSE, INC.

a California Non-Profit Corporation

DOCUMENTS DEPT.
SEP 25 2008
SAN FRANCISCO
PUBLIC LIBRARY

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at.

First Unitarian Universalist Center

1187 Franklin Street at Geary

San Francisco, California on Thursday, November 6, 2008 from 5:00 p.m. to 5:45 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

First Unitarian Universalist Center is wheelchair accessible.

Craig Adelman (cv)
Craig Adelman, Chairman

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

CONARD HOUSE

CONARD HOUSE
ADMINISTRATIVE OFFICES

1385 Mission Street, Ste 200 • San Francisco CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 318-8958

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

Craig Adelman
Chairman

James L. McGhee
Vice-Chairman

Richard Magary
Treasurer

Judy Graboyes
Secretary

Rhonda Hayes
Alan (Mickey) Shipley
Mylea Charvat Walther
Directors

Richard Heasley
Executive Director

PROGRAMS

Jackson Street and Asian Residential Treatment

Co-operative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: April 1, 2008

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

CONARD HOUSE, INC.

a California Non-Profit Corporation

DOCUMENTS DEPT
APR - 1 2008
SAN FRANCISCO
PUBLIC LIBRARY

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L. Section L. The meeting will be held at:

First Unitarian Universalist Center

1187 Franklin Street at Geary

San Francisco, California on Thursday, May 8, 2008 from 4:30 p.m. to 5:30 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

First Unitarian Universalist Center is wheelchair accessible.

Craig Adelman

Craig Adelman, Chairman

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

PUBLIC NOTICE

Curry Senior Center

315 Turk Street
San Francisco, CA 94102

BOARD OF DIRECTORS
Designated Public Meeting
Schedule

DOCUMENTS DEPT
JUL 16 2008
SAN FRANCISCO
PUBLIC LIBRARY

MEETING 1

August 19, 2008
Time: 12:00 pm
Location: 315 Turk Street, San Francisco

MEETING 2

November 18, 2008
Time: 12:00 pm
Location: 315 Turk Street, San Francisco

To:

SF Main Library
Government Info Center
100 Larkin Street
San Francisco, CA 94102

Clerk of the BD of Supervisors
City Hall
1 Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102

DOLORES STREET
COMMUNITY SERVICES
938 Valencia Street San Francisco, CA 94110

BOARD OF DIRECTORS

PRESIDENT
Jack Dean
Bishop & Knight Consulting

VICE PRESIDENT
Malea Chavez, Esq.
ACCESS Program,
SF Superior Court

TREASURER
Aaron Mendelson
Credit Suisse

SECRETARY
Fernando Gomez-Benitez
Mission Neighborhood
Health Center

Jerry Dickinson
USDC Census Bureau

Myrna Melgar
Mayor's Office of Housing

Ernesto Quintero
Saturn Café

Charlie Sciammas
PODER

MEMO

To: Government Information Center
Main Public Library, 5th Floor
100 Larkin St
San Francisco, CA 94102

Fr: Mason Jeffrys
Director of Administration & Development
Dolores Street Community Services
415.282.6209 x22
mason@dscs.org

Re: Public Notice of Open Board Meetings, Sunshine Ordinance

Please note that Dolores Street Community Services, under the provisions of the Sunshine Ordinance, will be holding open board of directors meetings on the following dates/locations:

June 30, 2008
6:00 PM - 8:00 PM
938 Valencia Street
San Francisco, CA 94110

September 29, 2008
6:00 PM - 8:00 PM
938 Valencia Street
San Francisco, CA 94110

DOCUMENTS DEPT.
APR 28 2008
SAN FRANCISCO
PUBLIC LIBRARY

Richard M. Cohen Residence • Dolores Housing Program • Valencia Community Center
phone 415-282-6209 • fax 415-282-2826

DONALDINA CAMERON HOUSE

長老會金美倫堂

920 Sacramento St.
San Francisco,
California 94108

Telephone
(415) 781-0401

Fax Number
(415) 781-0605

April 23, 2008

Government Information Center
5th Floor
Attention: Susan
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

We would like it to be known that the regular Board Meetings of the Donaldina Cameron House are scheduled for the fourth Tuesdays of each month, 6:00 PM. The May meeting (May 27, 2008) is a public meeting. All meetings are held at 920 Sacramento Street, San Francisco, CA 94108.

Thank you for posting this information.

Sincerely,

Mary Leong

Mary W. Leong
Administrative Secretary

Cc: Doris Lee, MOCD

DOCUMENTS DEPT.

APR 28 2008

SAN FRANCISCO
PUBLIC LIBRARY

An Agency
for the
Presbyterian
Church USA

www.cameronhouse.org e-mail: cameronhouse@cameronhouse.org

S.F. Main Library
557-4475

Friday, December 19, 2008

PUBLIC NOTICE: EOC Board of Directors' Meeting

GOVERNMENT
DOCUMENTS DEPT

DEC - 2 2008

SAN FRANCISCO
PUBLIC LIBRARY

1426
Fillmore
Street
Ste. 301

1:00 p.m.
(415) 749-5600

(415) 557-4475

Wednesday, October 29, 2008

PUBLIC NOTICE:
EOC Board of Directors'

1426
Fillmore
Street
Ste. 301

6:00 p.m.
(415) 749-5600

DOCUMENTS DEPT
OCT - 2 2008
SAN FRANCISCO
PUBLIC LIBRARY

(415) 557-4475

Wednesday, October 29, 2008

PUBLIC NOTICE:
EOC Board of Directors'

DOCUMENTS DEPT.

OCT - 1 2008

SAN FRANCISCO
PUBLIC LIBRARY

1426
Fillmore
Street
Ste. 301

6:00 p.m.
(415) 749-5600

07-31-2008 10:37:39 a.m. 1/1
415 749 3956 ECONOMIC

FILE COPY

Thursday, August 21, 2008

PUBLIC NOTICE:
EOC Board of Directors'

1426
Fillmore
Street
Ste. 301

6:00 p.m.
(415) 749-5600

07-31-08A11:27 RCVD
DOCUMENTS DEPT.
JUL 31 2008
SAN FRANCISCO
PUBLIC LIBRARY

Government Information Center
100 Larkin St., Rm. 244
San Francisco, CA 94102
(415) 557-4475

Wednesday, June 25, 2008

PUBLIC NOTICE:

EOC Board of Directors' Meeting

1426 Fillmore Street
Ste. 301

6:00 p.m.
(415) 749-5600

DOCUMENTS DEPT.
MAY 30 2008
SAN FRANCISCO
PUBLIC LIBRARY

Government Information Center
100 Larkin St., Rm. 244
San Francisco, CA 94102

FAX (415) 557-4475

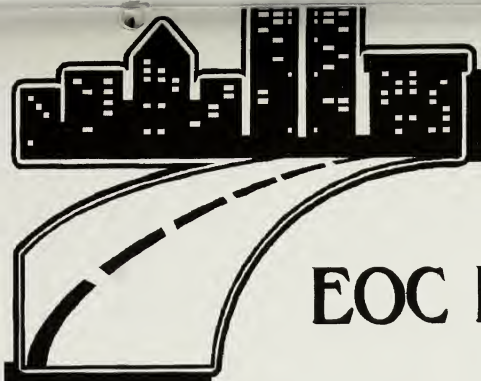
Wednesday, April 30, 2008

PUBLIC NOTICE: EOC Board of Directors' Meeting

1426 Fillmore Street
Ste. 301

6:00 p.m.
(415) 749-5600

DOCUMENTS DEPT
APR - 2 2008
SAN FRANCISCO
PUBLIC LIBRARY



Thursday, February 28, 2008

PUBLIC NOTICE:

EOC Board of Directors'

1426
Fillmore
Street
Ste. 301

6:00 p.m.
(415) 749-5600

DOCUMENTS DEPT
JAN 24 2008
SAN FRANCISCO
PUBLIC LIBRARY

EDGEWOOD
Transforming Lives. Restoring Hope.

October 17, 2008

San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

NOTICE OF BOARD OF DIRECTORS' PUBLIC MEETINGS

In compliance with the Sunshine Ordinance (Chapter 67 of the Administrative Code) Section 12L (Nonprofits), Sec. 12L.4 Public Access to Meetings, we hereby provide notice for the Edgewood Center for Children and Families two public Board of Directors' meetings for fiscal year 2007-2008.

The meetings begin at 5:30 p.m.

Tuesday, December 2, 2008
1801 Vicente Street, San Francisco, CA 94116

Tuesday, June 2, 2009
1801 Vicente Street, San Francisco, CA 94116

Sincerely Yours,

Maria Nava
Sr. Administrator to Nancy Rubin, CEO

10-20-08P01:29 RCVD
DOCUMENTS DEPT.
OCT 20 2008
SAN FRANCISCO
PUBLIC LIBRARY

Edgewood Center for Children and Families
1801 Vicente Street San Francisco, CA 94116 T 415.681.3211 F 415.681.1065 edgewood.org

PUBLIC MEETING NOTICE

Edgewood Center for Children and Families

Board of Directors' Meetings

Tuesday, December 2, 2008
5:30 — 8:30 pm
1801 Vicente Street, San Francisco, CA 94116

Tuesday, June 2, 2009
5:30 — 8:30 pm
1801 Vicente Street, San Francisco, CA 94116

Please note: Dinner is not provided to outside attendees

Board Liaison: Maria Nava (415-682-3101)
MariaN@edgewoodcenter.org

EPISCOPAL COMMUNITY SERVICES

Memorandum

DATE: August 21, 2008

TO: Members of the Public

FROM: Ken Reggio, Executive Director

RE: Public Meeting of the Board of Directors

08-21 08P5:54 RCVD
DOCUMENTS DEPT.
AUG 21 2008
SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING

WHEN: **September 22, 2008**

TIME: **5:30 PM**

WHERE: **Canon Barcus Community House**
Conference Room, 2nd Floor
165 Eighth Street
San Francisco, California

The public is invited to attend this meeting of the Episcopal Community Services Board of Directors. A thirty-minute segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board of Directors. Speakers may have up to three minutes for their presentations.

The room capacity is limited to 50 people. Public access will be on a first-come basis. This meeting space is wheelchair accessible. Should you need other accommodations, please call (415) 487-3300 at least one week in advance of the meeting. We will make every effort to accommodate requests.

Members of the Public are invited to propose themselves or other candidates for membership on the ECS Board of Directors. Nominations may also be sent to: The Governance Committee, Episcopal Community Services, 165 Eighth Street, San Francisco, CA 94103.

EPISCOPAL COMMUNITY SERVICES

Memorandum

DATE: February 15, 2008

TO: Members of the Public

FROM: Ken Reggio, Executive Director

RE: Public Meeting of the Board of Directors

DOCUMENTS DEPT
FEB 15 2008
SAN FRANCISCO
PUBLIC LIBRARY

BOARD OF DIRECTORS MEETING

WHEN: **March 24, 2008**

TIME: **5:30 PM**

WHERE: **Canon Barcus Community House**
Conference Room, 2nd Floor
165 Eighth Street
San Francisco, California

The public is invited to attend this meeting of the Episcopal Community Services Board of Directors. A thirty-minute segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board of Directors. Speakers may have up to three minutes for their presentations.

The room capacity is limited to 50 people. Public access will be on a first-come basis. This meeting space is wheelchair accessible. Should you need other accommodations, please call (415) 487-3300 at least one week in advance of the meeting. We will make every effort to accommodate requests.

Members of the Public are invited to propose themselves or other candidates for membership on the ECS Board of Directors. Nominations may also be sent to: The Governance Committee, Episcopal Community Services, 165 Eighth Street, San Francisco, CA 94103.

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

October 2, 2008

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the second of two 2008 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Thursday, November 13, 2008 from 6 - 8 p.m. at 995 Market Street, 12th Floor in the offices of the Eviction Defense Collaborative.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6(b).

Please announce this in accordance with the rules.

Sincerely,

Katherine Harr
Administrator

DOCUMENTS DEPT

OCT - 3 2008

SAN FRANCISCO
PUBLIC LIBRARY

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Arpil 22, 2008

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the first of two 2008 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. **has been rescheduled** from May 8 to Thursday May 22 from 6 - 8 p.m. at 995 Market Street, 12th Floor in the offices of the Eviction Defense Collaborative.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6(b).

Please announce this in accordance with the rules.

Sincerely,

Katherine Harr
Administrator

DOCUMENTS DEPT.
APR 22 2008
SAN FRANCISCO
PUBLIC LIBRARY

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

DOCUMENTS DEPT.
FEB - 6 2008
SAN FRANCISCO
PUBLIC LIBRARY

February 5, 2008

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the first of two 2008 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Thursday May 8 from 6 - 8 p.m. at 995 Market Street, 12th Floor in the offices of the Eviction Defense Collaborative.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6(b).

Please announce this in accordance with the rules.

Sincerely,

Katherine Harr
Administrator

family builders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

Tuesday, February 05, 2008

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the March, 2008 meeting of the Board of Directors of Family Builders by Adoption, a California non profit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 5pm on March 26, 2008.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Jill Jacobs,

Executive Director

DOCUMENTS DEPT

FEB - 7 2008

SAN FRANCISCO
PUBLIC LIBRARY

familybuilders.org

401 Grand Avenue, Suite 400, Oakland, CA 94610 t 510.272.0204 f 510.272.0277
3953 24th Street, Suite C-2, San Francisco, CA 94114 t 415.970.9601 f 415.970.9605

FAMILY CAREGIVER ALLIANCE
National Center on Caregiving

180 Montgomery Street
Suite 1100
San Francisco, CA 94104

800-445-8106
415-434-3388
415-434-3508 Fax
info@caregiver.org
www.caregiver.org

Programs

- National Center on Caregiving
- Statewide Resources Consultant
- Bay Area Caregiver Resource Center
- Research, Policy & Program Development
- Consumer & Professional Publications
- Education & Training
- Corporate Eldercare Programs
- Online Services/ Link2Care

A nonprofit, tax-exempt organization

October 7, 2008

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom it May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, November 11, 2008 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 180 Montgomery Street, Suite 1100, San Francisco, CA 94104.

Sincerely,

Kathleen A. Kelly

Kathleen A. Kelly
Executive Director

10-14-08A10:38 RCVD

DOCUMENTS DEPT.

OCT 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

Family Independence Initiative

Invest in Family Initiative

August 28, 2008

SF Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

As part of the requirement of the Sunshine Ordinance, this is a notification of the upcoming Board of Director's meeting for Family Independence Initiative/ FII – National. The information for the meeting time and location is below.

Date: Thursday, October 16, 2008
Time: 9am – Noon
Location: 1203 Preservation Park, Suite 100; Oakland, CA 94612

There are no vacancies for the board at this time and this meeting is not a meeting in which the public can nominate themselves for board positions. Please call 510-882.9943 or michelle@fiinet.org for additional information or if there are any questions.

Sincerely,

Michelle Chao
Program and Operations Director

DOCUMENTS DEPT

AUG 29

SAN FRANCISCO
PUBLIC LIBRARY

FSA
San Francisco

DATE: October 21, 2008

TO: Greg Kelly, City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4494

FAX: (415) 557-4475

EMAIL: sfdocs@sfpl.info

FROM: Leslie Isaac, Board Liaison

PHONE: (415) 474-7310 x. 498

Re: Notice of Board of Director's Meeting – open to the public

The public is invited to attend a meeting of the Board of Directors of Family Service Agency of San Francisco on Tuesday, November 18, 2008 from 6:00 PM to 8:00 PM at the Presidio Golf Club, which is located in the Presidio on West Pacific Ave. at the north end of Arguello Blvd., where it enters the Presidio National Park.

For further information, please contact Leslie Isaac, Board Liaison at (415) 474-7310 X498 or email at lisaac@fsasf.org.

DOCUMENTS DEPT
OCT 21 2008
SAN FRANCISCO
PUBLIC LIBRARY

Family Service Agency of San Francisco
1010 Gough Street, San Francisco, California 94109 · Phone 415-474-7310 Fax 415-931-3773 www.fsasf.org

PUBLIC MEETING NOTICE

Board of Directors
Family Service Agency of San Francisco

Held at the Presidio Golf Club
8 Presidio Terrace
San Francisco CA 94118
Tuesday May 27, 2008
6:00 PM – 8:00 PM

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Members of the public are welcome to attend and to address the Board.

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Fillmore Jazz District Community Association of San Francisco
P.C. Box 15938, San Francisco, Ca. 94115
415-395-8311
General Meeting
1/7/2009

Date: 1/7/09, Wednesday, 9:30a.m.
Location: Pepper Space at Fillmore Center
1345 Fillmore Street, San Francisco, Ca 94115

Time to discuss:	Topic:
• 9:30a.m.	Open to Public Welcome and Introductions of Meeting Rules 1. Vote by board concerning the behavior of a Board member and possible removal of Member 2. Discuss possible board action regarding refusal of A board officer to follow the board vote to approve large Christmas tree
• 10:00a.m.	Training Program for CBD from Compass Point
• 10:30a.m.	Election of New CBD Officers
• 11:00a.m.	1. Discussion and vote to approve 35k grant From the RDA for street furniture along Fillmore Street. 2. Discussion of AXIS Design and Wagner Junker to Marketing and AD consultants
• 11:15a.m.	Budget 2009 Project – John Hudson
• 11:30a.m.	$5k community benefit to the Fillmore District - Rev. Trammell
• 11:45a.m.	Current vendor Cleanscape Cleaning Service -Sidewalk Cleaning and Maintenance. The extension of their contract or reviewing bids for the replacement
• 12:00 p.m.	Public comment
• 12:30p.m.	Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Paul Hyams – (415) 921-1969.

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Fillmore Jazz District Community Association of San Francisco
P.O. Box 15938, San Francisco, Ca. 94115
415-395-8311
General Meeting
1/7/2009

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Date: 1/7/09, Wednesday, 9:30a.m.
Location: Pepper Space at Fillmore Center
1345 Fillmore Street, San Francisco, Ca 94115

Time to discuss:	Topic:
• 9:30a.m.	Close Session- 1. Vote by board concerning the behavior of a Board member and possible removal of Member 2. Discuss possible board action regarding refusal of A board officer to follow the board vote to approve large Christmas tree
• 9:45a.m.	Open to Public Welcome and Introductions of Meeting Rules
• 10:00a.m.	Training Program for CBD from Compass Point
• 10:30a.m.	Election of New CBD Officers
• 11:00a.m.	1. Discussion and vote to approve 35k grant From the RDA for street furniture along Fillmore Street. 2. Discussion of AXIS Design and Wagner Junker to Marketing and AD consultants
• 11:15a.m.	Budget 2009 Project – John Hudson
• 11:30a.m.	$5k community benefit to the Fillmore District - Rev. Trammell
• 11:45a.m.	Current vendor Cleanscape Cleaning Service -Sidewalk Cleaning and Maintenance. The extension of their contract or reviewing bids for the replacement
• 12:00 p.m.	Public comment
• 12:30p.m.	Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Paul Hyams – (415) 921-1969.

Fillmore Jazz District Community Association of San Francisco
P.O. Box 15938, San Francisco, Ca. 94115
415-395-8311
General Meeting
12/11/2008

Date: 12/11/08, Thursday, 9:30a.m.
Location: Pepper Space at Fillmore Center
1345 Fillmore Street, San Francisco, Ca 94115

Time to discuss:	Topic:
• 9:30a.m.	Open to Public Welcome and Introductions of Meeting Rules
• 9:45a.m.	Election – Board voting for all officers
• 10:00a.m.	Banner AAA flag & Banner Mfg.Co, Inc.
• 10:15a.m.	Website/Logo – Andrew Return all related items & Art works to CBD
• 10:30a.m.	Holiday Event – December 20, 2008 (1pm to 3pm)
• 11:00a.m.	Fillmore Jazz District CBD – office location 1st Republic Bank require permanent office site address
• 11:15a.m.	Employment consulting companies for recurring Presentation – Scion Nonprofit Staffing – Isaac Woodrow Schild
• 11:30a.m.	Public comment
• 11:45p.m.	Closed Session – Discussion of HR Personnel Issues & the Chubbs D/O Insurance "Legal Representative"
• 12:30p.m.	Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Paul Hyams – (415) 921-1969.

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Fillmore Jazz District Community Association of San Francisco
P.O. Box 15938, San Francisco, Ca. 94115
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General Meeting
11/20/2008

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Date: 11/20/08, Thursday, 9:30a.m.
Location: Pepper Space at Fillmore Center
1345 Fillmore Street, San Francisco, Ca 94115

Time to discuss:	Topic:
• 9:30a.m.	Open to Public Welcome and Introductions of Meeting Rules
• 9:45a.m.	Outstanding Issue – DPW Street Lighting & Sidewalk repair, Replacement dead tree, Repair & replacement light pole on Fillmore etc.
• 10:00a.m.	Fillmore Jazz District CBD – office location 1st Republic Bank require permanent office Site address
• 10:15a.m.	Final for X'mas Décor and lighting
• 10:30a.m.	Banner on Fillmore Street, Design and program Sheryl report Golden Gate
• 10:45a.m.	Replace authorized names for all banking Checking A/C, Money market A/C and Signature card – Nikki, Paul & Sheryl Confirmation for Payroll Service Authorized person –Paul and Nikki
• 11:00a.m.	Final for Web design, domain name Logo Design for office stationary/ business card Estimate from other designer for Website, Logo
• 11:15a.m.	Advertising - "Where" Magazine for 2009
• 11:30a.m.	Search 3 consulting companies for recurring ED – Ave & Andrew
• 11:45a.m.	Public comment
• 12:00p.m.	Closed Session – Discussion of Personnel Issues Job Description for all officers
• 12:30p.m.	Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Paul Hyams – (415) 921-1969.

Fillmore Jazz District Community Association of San Francisco
P.O. Box 15938, San Francisco, Ca. 94115
415-395-8311
Special Meeting for Election
11/6/2008

Date: 11/6/08, Thursday, 9:30a.m.
Location: Pepper Space at Fillmore Center
1345 Fillmor : Street, San Francisco, Ca 94115

Time to discuss:	Topic:
• 9:30a.m.	Open to Public Welcome and Introductions of Meeting Rules
• 9:45a.m.	Welcome for new Board members and Board voting for all officers
• 10:15a.m.	X'mas Décor and lighting
• 10:30a.m.	Banner on Fillmore Street
• 10:45a.m.	Cleanscaping Update
• 11:00a.m.	Replace authorized names for all banking Checking A/C, Money market A/C and Signature card Payroll Service – Monetta White & Paul Hyams
• 11:15a.m.	Fillmore Jazz District CBD – office location 1st Republic Bank require permanent office Site address - Paul or Nikki
• 11:30a.m.	Web design, domain name on web-site, new Logo business card and advertising in "Where" Magazine - Andrew
• 11:45a.m.	Search consulting company for Employment And Marketing – Ave & Andrew
• 12:00p.m.	Public comment
• 12:15p.m.	Closed Session – Discussion of Personnel Issues
• 1:00p.m.	Adjournment

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Fillmore Jazz District Community Association of San Francisco
P.O. Box 15938, San Francisco, Ca. 94115
415-395-8311
Meeting for Election
10/29/2008

Date: 10/29/08, Wednesday, 9:30a.m.
Location: YOSHIS
1330 Fillmore Street, San Francisco, Ca 94115

Time to discuss:	Topic:
• 9:30a.m.	Open to Public Welcome and Introductions of Meeting Rules
• 9:45a.m.	Review the candidates for new board election and procedures
• 10:15a.m.	Candidates presentation and interview
• 12:00p.m.	Public comment
• 12:15p.m.	Closed Session for voting
• 12:45p.m.	Supervisor representative for counting Votes
• 1:00p.m.	Announcement for success candidates
• 1:30p.m.	Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Paul Hyams – (415) 921-1969.

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Fillmore Jazz District Community Association of San Francisco
P.O. Box 15938, San Francisco, Ca. 94115
415-395-8311
Special Meeting for Election
10/23/2008

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Date: 10/23/08, Thursday, 9:30a.m.
Location: Pepper Space at Fillmore Center
1345 Fillmore Street, San Francisco, Ca 94115

Time to discuss:	Topic:
• 9:30a.m.	Open to Public Welcome and Introductions of Meeting Rules
• 9:45a.m.	Review the candidates for new board election and procedures
• 10:15a.m.	X'mas Décor and Tree
• 10:30a.m.	Lighting along on the Fillmore Street
• 10:45a.m.	Cleanscaping Update
• 11:00a.m.	Web design, new Logo business card and Advertising in "Where" magazine - Andrew
• 11:15a.m.	Search consulting company for Employment – Compass Point consulting Presentation
• 11:30a.m.	Public comment
• 11:45a.m.	Closed Session – Discussion of Personnel Issues
• 12:15p.m.	Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Paul Hyams – (415) 921-1969.

Fillmore Jazz District Community Association of San Francisco
P.O. Box 15938, San Francisco, Ca. 94115
415-395-8311
General Monthly Meeting
10/2/2008

Date: 10/2/08, Thursday, 3:00p.m.
Location: Pepper Space at Fillmore Center
1345 Fillmore Street, San Francisco, Ca 94115

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Time to discuss:	Topic:
• 3:00p.m.	Open to Public Welcome and Introductions of Meeting Rules
• 3:15p.m.	Cleanscaping Performance - Gus
• 3:30p.m.	Finalize CBD By Law – Amy Rodriguez
• 4:00p.m.	Grant application and deadline- Ave
• 4:15p.m.	Web design, new Logo business card and Advertising in "Where" magazine - Andrew
• 4:30p.m.	Holiday Decor
• 5:00p.m.	Search consulting company for Employment – Compass Point consulting Presentation
• 5:15p.m.	Public comment
• 5:30p.m.	Closed Session – Discussion of Personnel Issues
• 6:00p.m.	Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Paul Hyams – (415) 921-1869.

Fillmore Jazz District Community Association of San Francisco
General Monthly Meeting
8/29/2008

Date: 8/29/08 Friday, 9:30a.m.
Location: West Bay Community Center-
1290 Fillmore Street, San Francisco, Ca 94115

Time to discuss:	Topic:
• 9:30a.m.	Closed session – Discussion of Personnel issues
• 10:30a.m.	Open to Public Welcome and Introductions of Meeting Rules
• 10:45a.m.	Finalize CBD By Law – Amy Rodriguez
• 11:15a.m.	Consulting Company for Employment- Compass Point Nonprofit Service presentation
• 11:30a.m.	Grant application and update- select new Committee
• 11:45a.m.	Concept design for Street Furniture along Fillmore Street sidewalk - Paul Hyams
• 12:00a.m.	Web design and Logo update- Andrew /Gus Cleanscaping performance - gus Harput
• 12:15a.m.	Public comment
• 12:30a.m.	Adjournment

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FILLMORE JAZZ DISTRICT
COMMUNITY ASSOCIATION OF SAN FRANCISCO
Special Board Meeting 8/18/2008

Agenda:

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DATE: **August 18, 2008- Thursday, 2:00p.m.**

LOCATION: **Pepper Space Conference Room at Fillmore Center**
1345 Fillmore Street, #200 San Francisco, Ca.

CBD Board:
Paul Hyams, Nikki Szeto, Jerome Berg, Sheryl Davis,
Rev. Floyd Trammel, Monetta White, Andrew Generalao, Esperanza Greenwood,
Gus Harput, John Hudson, Ave Montague, Agonafer Shiferaw

Time to discuss:	Topic:
• **2:00 p.m.**	1. Welcome and Introductions of Meeting Rules
• **2:15 p.m.**	2. Final review of Election Package to send. Report by Ave Montague
• **3:00 p.m.**	3. Discuss with Legal Council for the changes of New CBD By Law By CBD Legal Council – Amy Rodriguez
• **4:00 p.m..**	4. Bank Account & Credit Card Issues
• **4:15 p.m.**	5. Administrative Matters • Returned Documents- • New mailing address • CBD contact phone • New Location and equipment etc.
• **4:30 p.m.**	6. PUBLIC COMMENT
• **5:00 p.m.**	7. Closed Session – Discussion of Personnel Committee Recommendations regarding disciplinary action against Executive Director
• **5:30p.m.**	6. Adjournment

Next meeting date and time – 8/29/08 -9:30a.m. at West Bay Community Center

FILLMORE JAZZ DISTRICT
COMMUNITY ASSOCIATION OF SAN FRANCISCO
SPECIAL SUBCOMMITTEE MEETING
8/7/2008

Date: August 7, 2008, Thursday
Time: 9:00a.m.

Location: 1300 Fillmore Street, San Francisco, Ca. 94115
Meeting – Closed to Public, (Internal operation meeting)

Agenda:

"Evaluation of Disciplinary action &
Job Review of Executive Director."

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

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Board of Directors Meeting
October 28, 2008
Bistro Boudin – 10:00 am to 11:30 am
AGENDA

Call to Order	Rodney Fong, President
President's Report Report on Meraki Wireless System	Rodney Fong, President
Review and Approval of Minutes	Rodney Fong, President
Executive Director's Report	Karen Bell, Executive Director
Financial Report September Financial Report Review	Tim Losch, Treasurer
Committee Chair Reports	
Marketing Travel Industry District Presentation	Kathy Paver and Rick Lenat Deborah Reinow, SFCVB V.P. of Tourism
Street Operations, Beautification and Order	David Berbey
Transporation Committee Update	David Berbey
SF*park* Presentation	Jay Primus, MTA & Tina Olson, Port of SF
Wharf Police Coverage	Captain James Dudley, Central Station
*PIER*safe	Karen Bell
Emergency Response Drill Update (October 17th)	
Shake UP SF Citywide Drill (October 21st)	
Urban Planning Review of Community Plan Public Realm Meeting with Jan Gehl	Chris Martin
Nomination Committee's Recommendation for BOD Vacant Seat	Rodney Fong
New Business Request for Support for Seaman's Chapel's Debt	Rodney Fong
Public Comment	Rodney Fong
Meeting Adjournment	Rodney Fong

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through: Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
October 7, 2008
Sheraton Hotel Fisherman's Wharf
10:00am to 11:30am

AGENDA

Call to Order	**Rodney Fong, President**
Urban Planning	**Chris Martin, Committee Chair**
Wharf Transportation Study	**Nelson/Nygaard**
	Neil Hrushowy, SF City Planner

World renowned architect designer, Jan Gehl, will be in attendance at this meeting to give you a preview to his firm's findings from their study on the streets of Fisherman's Wharf. Jan will discuss how the Wharf's streets may become more attractive and an inviting place for people to visit.

Open Discussion	**Jan Gehl and Attendees**
Public Comment **Not on Agenda**	**Rodney Fong**
Meeting Adjournment	**Rodney Fong**

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
September 23, 2008
Bistro Boudin – 10:00 am to 11:30 am
AGENDA

Call to Order	Rodney Fong, President
Review and Approval of Minutes	Rodney Fong, President
Executive Director's Report	Karen Bell, Executive Director
Financial Report August Financial Report Review	Tim Losch, Treasurer
Committee Chair Reports Marketing	Kathy Paver and Rick Lenat
Street Operations, Beautification and Order Wharf Police Coverage	David Berbey Captain James Oudley, Central Station
*PIER*safe American Red Cross First Aid Training (September 30th) NERT Training Sessions (October 3rd and October 10th) Emergency Response Drill Update (October 17th)	Karen Bell
Urban Planning Special CBD Board of Directors Meeting with Jan Gehl (October 7th, 10am to 11:30am, Sheraton Hotel) Public Realm Community Meeting (October 8th, 7pm to 8:30pm, Theatre 39)	Chris Martin
"Sunday Streets" Program Update	Rodney Fong
Process for Nominating Board Member to fill Open Seat	[redacted]
New Business	Rodney Fong
Public Comment Not on Agenda	Rodney Fong
Meeting Adjournment	Rodney Fong

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
August 26, 2008
Bistro Boudin
AGENDA

Call to Order	Rodney Fong, President
Review and Approval of Minutes	Rodney Fong, President
Executive Director's Report	Karen Bell, Executive Director
Committee Chair Reports	
Marketing	Kathy Paver and Rick Lenat
Street Operations, Beautification and Order	David Berbey
Wharf Police Coverage	Captain James Dudley, Central Station Officer Fred Crisp
Permit Issuance	
*PIER*safe	Karen Bell
Update on Incident Command Systems Training	
NERT Training Sessions (October 3rd and October 10th)	
Emergency Response Drill Update (October 17, 2007)	
Urban Planning	Chris Martin
Propose Fish Market	Larry Collins
Review of Public Realm Plan Workshop	Neil Hrushowy
"Sunday Streets" Program Update	Steve Wiezbowski, Vice President
Financial Report	Tim Losch, Treasurer
2008 – 2009 Revised Budget	
June 2008 Financials	
July 2008 Financials	
New Business	Rodney Fong
Open Board of Directors Seat	
Rodent Control	Tom Escher
Public Comment	Rodney Fong
Meeting Adjournment	Rodney Fong

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

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JUN 24 2008

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Board of Directors Meeting
June 24, 2008 – 10:00 a.m.
Bistro Boudin
AGENDA

Call to Order	Rodney Fong, President
Review and Approval of Minutes	Rodney Fong, President
Executive Director's Report	Karen Bell, Executive Director
Financial Report May 2008 Financials & 2008 – 2009 Budget Review/Approval	Tim Losch, Treasurer
Committee Chair Reports Marketing	Kathy Paver and Rick Lenat
Street Operations, Beautification and Order Wharf Police Update	David Berbey SFPD Central Division Representative
Urban Planning & Traffic	Chris Martin
New Business Board Members Meeting Attendance	Rodney Fong
Meeting Adjournment	Rodney Fong

** The next Board of Directors meeting is scheduled on July 14th from 10am to 11:30am in Bistro Boudin's private dining room. **

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through: Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
May 27, 2008 – 10:00 a.m.
Bistro Boudin
AGENDA

Call to Order	Rodney Fong, President
Review and Approval of Minutes	Rodney Fong, President
Executive Director's Report	Karen Bell, Executive Director
Financial Report April 2008 Financial Review	Tim Losch, Treasurer
Committee Chair Reports	
Marketing	Kathy Paver and Jan Misch
Street Operations, Beautification and Order Wharf Police Update	David Berbey SFPD Central Division Representative
Urban Planning & Traffic China Basin SWL 337	Chris Martin Phil Williamson, Port of San Francisco
New Business 2009 Classic Car Show Presentation	Rodney Fong Walter Caplan
Meeting Adjournment	Rodney Fong

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through: Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

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May 19, 2008

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
April 22, 2008 – 10:00 a.m.
Bistro Boudin
AGENDA

Call to Order	Rodney Fong, President
Review and Approval of Minutes	Rodney Fong, President
Executive Director's Report	Karen Bell, Executive Director
Financial Report March 2008 Financial Review	Tim Losch, Treasurer
Committee Chair Reports	
Marketing	Kathy Paver and Jan Misch
Street Operations, Beautification and Order Wharf Police Update	David Berbey SFPD Central Division Representative
Urban Planning & Traffic Wharf Planning Update	Chris Martin Neil Hrushowy, City Planner
New Business Hyde Street Pier Event	Rodney Fong
Meeting Adjournment	Rodney Fong

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
March 25, 2008 – 10:00 a.m.
Bistro Boudin
AGENDA

Call to Order	Rodney Fong, President
Review and Approval of Minutes	Rodney Fong, President
Executive Director's Report	Karen Bell, Executive Director
Financial Report February 2008 Financial Review	Tim Losch, Treasurer
Committee Chair Reports	
Marketing	Kathy Paver and Jan Misch
Street Operations, Beautification and Order Wharf Police Update	David Berbey SFPD Central Division Representative
Urban Planning & Traffic Wharf Planning Update	Chris Martin
New Business	Rodney Fong
Meeting Adjournment	Rodney Fong

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through: Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

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March 22, 2008

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Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
February 26th – 10:00 a.m.
Bistro Boudin
AGENDA

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Call to Order	Rodney Fong, President
Review and Approval of Minutes	Rodney Fong, President
Executive Director's Report	Karen Bell, Executive Director
Financial Report Land-side Assessments January 2008 Financial Review	Karen Bell for Tim Losch
Committee Chair Reports **Marketing**	Kathy Paver and Jan Misch
Street Operations, Beautification and Order Wharf Police Update	David Berbey Captain James Dudley, Central Station
Urban Planning & Traffic	Chris Martin
New Business New Board Members	Rodney Fong
Meeting Adjournment	Rodney Fong

The purpose of the Fisherman's Wharf Community Benefit District is to preserve and enhance its vast waterfront landscape and multi-cultural heritage, while integrating modern efficiencies to enrich the experience of visitors from both near and far through: Market Research, Brand & Destination Marketing, Sidewalk Operations, Beautification, Order, Preparedness and Urban Planning.

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February 22, 2008

FLORENCE CRITTENTON
services

840 Broderick Street
San Francisco
California
94115-4418
415[illegible]-2307
415[illegible]-2470 fax
www.fcs-[illegible].org

NOTICE OF PUBLIC MEETINGS AND OPEN RECORDS
Posted October 20, 2008

The board of directors of Florence Crittenton Services invite the public to the following board meetings:

- Monday, November 24th , 2008 at 6:00 pm
- Monday, December 22nd , 2008 at 6:00 pm
- Monday, January 26th , 2008 at 6:00 pm

All meetings will be held at the offices of Florence Crittenton Services, 840 Broderick Street, San Francisco, CA 94115.

At each meeting the public will have at least 30 minutes opportunity to make comment to the board of directors. Florence Crittenton Services encourages community members on the board. At these meetings, the public will have the opportunity to address the board of directors on membership of the board and to propose candidates for membership on the board of directors.

Requests for the public records of the organization may be made by sending a self-addressed envelope to the above address to the attention of "ATTN: Sunshine Ordinance Public Records. Additionally, the public may gain access to certain records online by searching for the organization at http://www.guidestar.com.

This notice is being sent for posting to the Clerk of the Board of Supervisors at City Hall, Room 244, SF, CA 94102; and to the San Francisco Main Library Government Information Center at 100 Larkin St, SF, CA 94102.

This notice shall service as compliance with the city's Sunshine Ordinance in accordance with Section 12.L of the Administrative Code of the City and County of San Francisco.

Patricia Hickey
President, Board of Directors

BOARD OF DIRECTORS

Patricia Hickey
President

Shaila Chopra
Treasurer

Alison F. Engel
Immediate Past President

Wale' Aka-Bashorun
Alexandra G. Armenta
Kelsey Crowe
Matthew Dedrick
Dawn Dobras
Julie Flynn
Kay Parekh
Kurt Scheidt
Ann Simon
Board Members

Margaret Jerene
Executive Director

10-22 [illegible]

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OCT 22 2008

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CWLA

FLORENCE CRITTENTON
services

840 Broderick Street
San Francisco
California
94115-4918
415/567-3387
415/567-1476 fax
www.fcsf.org

NOTICE OF PUBLIC MEETINGS AND OPEN RECORDS
Posted August 4, 2008

The board of directors of Florence Crittenton Services invite the public to the following board meetings:

- Monday, August 25th, 2008 at 6:00 pm
- Monday, September 22nd, 2008 at 6:00 pm
- Monday, October 27th, 2008 at 6:00 pm

All meetings will be held at the offices of Florence Crittenton Services, 840 Broderick Street, San Francisco, CA 94115.

At each meeting the public will have at least 30 minutes opportunity to make comment to the board of directors. Florence Crittenton Services encourages community members on the board. At these meetings, the public will have the opportunity to address the board of directors on membership of the board and to propose candidates for membership on the board of directors.

Requests for the public records of the organization may be made by sending a self-addressed envelope to the above address to the attention of "ATTN: Sunshine Ordinance Public Records. Additionally, the public may gain access to certain records online by searching for the organization at http://www.guidestar.com.

This notice is being sent for posting to the Clerk of the Board of Supervisors at City Hall, Room 244, SF, CA 94102; and to the San Francisco Main Library Government Information Center at 100 Larkin St, SF, CA 94102.

This notice shall service as compliance with the city's Sunshine Ordinance in accordance with Section 12.L of the Administrative Code of the City and County of San Francisco.

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Patricia Hickey
President, Board of Directors

BOARD OF DIRECTORS

Patricia Hickey
President

Shaila Chopra
Treasurer

Alison F. Engel
Immediate Past President

Wale Aka-Bashorun
Alexandra G. Armenta
Kelsey Crowe
Matthew Dedrick
Dawn Dobras
Julie Flynn
Kay Parekh
Kurt Scheidt
Ann Simon
Board Members

Margaret Jerene
Executive Director

FLORENCECRITTENTON
services

840 Broderick Street
San Francisco
California
94115-4418
415/567-2357
415/567-2476 fax
www.fcs-sf.org

NOTICE OF PUBLIC MEETINGS AND OPEN RECORDS
Posted March 20, 2008

The board of directors of Florence Crittenton Services invite the public to the following board meetings:

- Monday, April 28st, 2008 at 6:00 pm
- Monday, May 19th, 2008 at 6:00 pm
- Monday, June 23rd, 2008 at 6:00 pm

All meetings will be held at the offices of Florence Crittenton Services, 840 Broderick Street, San Francisco, CA 94115.

At each meeting the public will have at least 30 minutes opportunity to make comment to the board of directors. Florence Crittenton Services encourages community members on the board. At these meetings, the public will have the opportunity to address the board of directors on membership of the board and to propose candidates for membership on the board of directors.

Requests for the public records of the organization may be made by sending a self-addressed envelope to the above address to the attention of "ATTN: Sunshine Ordinance Public Records. Additionally, the public may gain access to certain records online by searching for the organization at http://www.guidestar.com.

This notice is being sent for posting to the Clerk of the Board of Supervisors at City Hall, Room 244, SF, CA 94102; and to the San Francisco Main Library Government Information Center at 100 Larkin St, SF, CA 94102.

This notice shall service as compliance with the city's Sunshine Ordinance in accordance with Section 12.L of the Administrative Code of the City and County of San Francisco.

BOARD OF DIRECTORS

Patricia Hickey
President

Shaila Chopra
Treasurer

Alison F. Engel
Immediate Past President

Wale Aka-Bashorun
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Ann Simon
Board Members

Margaret Jerene
Executive Director

Patricia Hickey
President, Board of Directors

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MAR 28 2008

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FRIENDSHIP HOUSE
THE FRIENDSHIP HOUSE ASSOCIATION OF AMERICAN INDIANS, INC.
SAN FRANCISCO ♦ OAKLAND

56 Julian Avenue, San Francisco, CA 94103 ♦ Phone: 415-865-0964 ♦ Fax: 415-865-5428
www.friendshiphousesf.org

San Francisco Main Library
Government Information Center
100 Larkin Street
Civic Center, San Francisco CA 94102

Re: Public Meetings

To Whom It May Concern:

Please be advised that the Board of Directors of our non-profit alcoholism and drug abuse treatment agency will hold two meetings that shall be open to the public on the following dates:

Wednesday, June 11, 2008
Wednesday, November 12, 2008

The meetings will be held at the Friendship House Association of American Indians, Inc. of San Francisco, 56 Julian Avenue, at 6:00 p.m.

For more information, interested persons may phone 415-865-0964

Respectfully,

Helen Waukazoo
Chief Executive Officer

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SOUTH OF MARKET
NEIGHBORHOOD BUILDERS

TODCO Impact Company
230 Fourth Street
San Francisco, CA 94103
415.896.1880
f 415.896.0358

TODCO Development Company
105 Seventh Street
San Francisco, CA 94103

TODCO Services Company
319 Clementina Street
San Francisco, CA 94103

Ceatrice Polite Apartments
321 Clementina Street
San Francisco, CA 94103

Mendelsohn House
737 Folsom Street
San Francisco, CA 94107

Woolf House
801 Howard Street
San Francisco, CA 94103

Knox SRO
241 Sixth Street
San Francisco, CA 94103

Leland Apartments
980 Howard Street
San Francisco, CA 94103

Hotel Isabel
1095 Mission Street
San Francisco, CA 94103

Bayanihan House
88 Sixth Street
San Francisco, CA 94103

www.todco.org

TODCO GROUP
BOARDS OF DIRECTORS MEETINGS
CONSOLIDATED AGENDA
ANNUAL MEETING
GP/TODCO A, INC.
TENANTS AND OWNERS DEVELOPMENT CORP.

Wednesday, Jamuary 21, 2008
6:00 PM at TODCO Office

PRESENT: Al Gilbert, Abram Geldman, Chuck Turner, Dorothy Lewis, Alicia Duke, Albert Lee, Dora Lee, Michael Pacia, Bernadette Sy, Anna Yee
ABSENT:
STAFF: John Elberling, CEO/President
OTHER:

1. (GP/TODCO A) Bi-Annual Public Comment per CCSF Sunshine Ordinance

2. (Tenants and Owners Development Corp.) Public Comment per Sunshine Ordinance

3. (All) **Approval** of Minutes of June 25, 2008, meeting (attached)

4. (All) **Election** of TODCO officers for 2008

5. (All) **Annual Update** of TODCO Group Strategic Plan (enclosed)

12-13-08P07:14 RVD

GOVERNMENT
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DEC 18 2008

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TODCO
DEVELOPMENT COMPANY

May 20, 2008

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA MAIL AND FAX (554-5163)

RE Notice of Public Board meeting of
CDBG funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., is a recipient of Community Development Block Grant funds for the program year July 1, 2007 to June 30, 2008 and will be holding one of it two required public board meetings of the program year on Wednesday, June 25, 2008 at 6:00 pm at 230 Fourth St.

Please, do not hesitate to contact me at (415) 896-1981 if you have any questions regarding the above.

Sincerely,

Tim Dunn
Project Manager

Cc: Mark Won (Mayor's Office of Housing, 701-5504)
Terry Oehler (San Francisco Public Library, Government Information Center, 557-4475)

SOUTH OF MARKET
NEIGHBORHOOD BUILDERS

230 Fourth Street
San Francisco, CA 94103
www.todco.org

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MAY 20 2008

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Glide Community Housing, Inc.
and
Glide Economic Development Corporation
Board of Directors Meeting
333 Taylor Street, San Francisco, 94102 - Solarium
December 10, 2008
12:00pm

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the September 17, 2008 Board meeting
3. Public comments – per Sunshine Ordinance
4. Staff reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

11-07-08A11:04 RCVD

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The following will be closed to members of the public:

8. Executive Session (matters concerning 125 Mason Street, personnel, clients, donors, litigation)
9. Adjourn Executive Session

DISABILITY ACCESS. Room 206 330 Ellis Street , is on the second floor. Elevator available

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

Glide Community Housing Inc. Board of Directors Meeting
333 Taylor Street, San Francisco, 94102 - Solarium
May 14, 2008
12:00pm

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the November 7, 2007 Board meeting
3. Public comments – per Sunshine Ordinance
4. Staff reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

The following will be closed to members of the public:

8. Executive Session (matters concerning personnel, clients, donors, litigation)
9. Adjourn Executive Session

DISABILITY ACCESS. Solarium, 333 Taylor Street, is on the first floor.

TRANSPORTATION and PARKING. The closest accessible station to 333 Taylor Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

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APR 14 2008

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Glide Economic Development Corporation
Board of Directors Meeting
333 Taylor Street, San Francisco, 94102 - Solarium
May 14, 2008
12:00pm

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the November 7, 2007 Board meeting
3. Public comments – per Sunshine Ordinance
4. Staff reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

The following will be closed to members of the public:

8. Executive Session (matters concerning personnel, clients, donors, litigation)
9. Adjourn Executive Session

DISABILITY ACCESS. Solarium, 333 Taylor Street, is on the first floor.

TRANSPORTATION and PARKING. The closest accessible station to 333 Taylor Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

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glide

July 31, 2008

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AUG 01 2008

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Government Information Center
San Francisco Main Public Library
100 Larkin Street
San Francisco, CA 94102

Attention: Government Documents Department

A notice of a meeting of the Glide Foundation Board of Trustees public meeting to be held on Thursday, September 11, 2008 is provided below and includes the date, time, location and agenda of the meeting. Please contact me at 674-6013 if you have any questions or need any further information.

Sincerely,

Dave Richmond
Secretary

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
September 11, 2008, 5:30 p.m.

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Consent agenda
3. Committee reports
4. Staff reports
5. Announcements and other business
6. Adjourn public portion of the meeting

The following will be closed to members of the public:

Executive Session (matters concerning personnel, clients, donors, litigation)

DISABILITY ACCESS. Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Dave Richmond at Glide: 674-6013.

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
November 8, 2007
5:30 p.m.

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Consent agenda
3. Committee reports
4. Staff reports
5. Announcements and other business
6. Adjourn public portion of the meeting

The following will be closed to members of the public:

7. Charge Conference (matters concerning personnel, clients, donors, litigation)
8. Adjourn Charge Conference
9. Executive Session (matters concerning personnel, clients, donors, litigation)
10. Adjourn Executive Session

DISABILITY ACCESS. Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Dave Richmond at Glide: 674-6013.

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APR 25 2008

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GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC
WELCOMING AND SUPPORTING IMMIGRANTS SINCE 1894

July 18, 2008

To: Angela Calvillo, Clerk of the San Francisco Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102

To: Theresa Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

From: Mario Paz, Executive Director, Good Samaritan Family Resource Center

Subject: Public Meeting Notice-Posting Fact Sheet for Nonprofits

In compliance with San Francisco Administrative Code12L.4(d)(1) Good Samaritan Family Resource Center is providing written notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date: August 20, 2008

Meeting Time: 5:30-7:30PM

Meeting Location: Good Samaritan Family Resource Center's Community Room located at 1294 Potrero Avenue, between 24th and 25th Street.

07-18-08P04:38 RCVD

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PUBLIC LIBRARY

Our mission is to help immigrant families access needed services, develop self-sufficiency, and participate fully as members of the community.

1294 Potrero Avenue
San Francisco, CA 94110

voice: 415.401.4253
fax: 415.824.9527
www.goodsamfrc.org

Board of Directors

The Rt. Rev. Marc Andrus
Bishop of California
Episcopal Diocese
of California
Chair

Kat Taylor
President

Frank DeRosa
Treasurer

Sara Vellve
Secretary

The Rev. Canon
Michael Barlowe
Kay Bishop
Bob Hernandez
Alan Levinson
Dr. Alicia Lieberman
Vangie Lopez
Anamaria Loya
Wendy Mull
Dr. Fernando Viteri
Sandra Vivanco

Mario Paz
Executive Director
415-401-4242

GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC.
[illegible]

March 14, 2008

To:
Angela Calvillo, Clerk of the San Francisco Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlet Place
San Francisco, CA 94102

Theresa Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 94102

From:
Mario Paz, Executive Director, Good Samaritan Family Resource Center

Subject:
Public Meeting Notice-Posting Fact Sheet for Nonprofits

In compliance with San Francisco Administrative Code 12L.4(d)(1) Good Samaritan Family Resource Center is providing written notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date: April 16, 2008

Meeting Time: 5:30 – 7:30 PM

Meeting Location: Good Samaritan Family Resource Center 's Community Room located at 1294 Potrero Avenue, between 24th and 25th Streets.

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Our mission is to help immigrant families access human services, develop self-sufficiency, and participate fully as members of the community.

1294 Potrero Avenue
San Francisco, CA 94110

voice 415.401.4252
fax 415.824.9527
www.goodsamfrc.org

Board of Directors

The Rt. Rev. Marc Andria
Bishop of California
Episcopal Diocese
of California
Chair

Sal Taylor
President

Frank DeRosa
Treasurer

Sara Vellve
Secretary

The Rev. Canon
Michael Barlowe
Kay Bishop
Bob Hernandez
Alan Levinson
Dr. Alice Lieberman
Vangie Lopez
Amamaria Saya
Wendy Nui
Dr. Fernando Villa
Sandra Vivanco

Mario Paz
Executive Director
415-401-4242

Goodwill

SAN FRANCISCO | SAN MATEO | MARIN

AGENDA

Meeting of the Full Board of Directors

Open to the General Public

Wednesday, December 10th, 2008

5:30 PM

1500 Mission Street, San Francisco, CA

Carbone-Mariano/Larry and Ann Wheat Conference Rooms

Brian Penzel, presiding

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NOV - 4 2008

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Agenda Item	Topic and Outcome	/	Board /Staff Member	Board Action	Clock Time	Tab
1	Welcome and Review Agenda		Brian Penzel		5:30	
2	Consent Calendar: A. Minutes of the September 10, 2008 Full Board Meeting and the November 7 & 8, 2008 Full Board Retreat B. 1st Quarter Dashboard, Performance Memo and Period 3 & 4 Financials		Brian Penzel	Motion to Approve the Consent Calendar	5:50	1 2
3	Board Development Committee Report		John Power		5:55	
4	Board Strategic Conversation		Brian Penzel		6:05	
5	Adjourn				7:30	

Optional Call-In: 1-866-279-8448, when prompted enter participant access code: 71498295

Board Distribution

Brian Penzel, Board Chair
John Power, Board Vice-Chair
Christina Polischuk, Board Secretary
Shep Pollack, Board Treasurer
Jacquelyn Hadley, Member at Large
Michael Joseph, Member at Large
Robert Ginis
Tricia Lesser
Alison May
Perla Ni
Jane Vaughan
Frank Williams
Martin Jones, Director Emeritus
Ken Taymor, Director Emeritus
Glenn Farrell, Director Emeritus
Jerry Vallery, Director Emeritus
Larry Wheat, Director Emeritus

Staff Distribution

Deborah Alvarez-Rodriguez
Gerry Chow
Joe Dellea
Rachael Grossman
Bob Thompson
Cedric Yap

Stanford Board Fellow

Amie Berry

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Goodwill
SAN FRANCISCO | SAN MATEO | MARIN

AGENDA (Draft)

Meeting of the Full Board of Directors

Open to the General Public
Wednesday, April 9th, 2008
5:30 PM
1500 Mission Street, San Francisco, CA
Carbone-Mariano/Larry and Ann Wheat Conference Rooms
Alison May, presiding

Agenda Item	Topic and Outcome	Board /Staff Member	Board Action	Clock Time	Tab
1	Welcome and Review Agenda	Alison May		5:30	
2	Consent Calendar: A. Minutes of the January 9, 2008 Full Board Meeting B. Period 8 Performance Memo and Financials	Alison May	Motion to Approve the Consent Calendar	5:35	1 2
3	Board Development Committee Report A. Nomination of Tricia Lesser	John Power	Motion to Elect Tricia Lesser	5:40	3
4	Strategic Conversations A. Strategic Priorities	Brian Penzel Deborah Alvarez-Rodriguez		6:00	4
5	Board Closed Session				
6	Adjourn			7:30	

Board Distribution
Brian Penzel, Board Chair
Alison May, Board Vice Chair
Christina Polischuk, Board Secretary
Chris Nordquist, Board Treasurer
Clay Corbus
Robert Ginis
Jacquelyn Hadley
Michael Joseph
Perla Ni
Shepard Pollack
John Power
Lisa Whiting
Frank Williams
Glenn Farrell, Director Emeritus
Martin Jones, Director Emeritus
Ken Taymor, Director Emeritus
Jerry Vallery, Director Emeritus
Larry Wheat, Director Emeritus

Board Fellows
Anne Berry
Natasha Wilson

Staff Distribution
Deborah Alvarez-Rodriguez
Joe Dellea
Lindsay Louie
Cedric Yap

GOODWILL INDUSTRIES OF SAN FRANCISCO, SAN MATEO & MARIN COUNTIES, INC.

Goodwill Headquarters, 1500 Mission Street, San Francisco

DISABILITY ACCESS

The Carbone-Mariano/Wheat conference rooms are accessible to persons with disabilities (including those with wheelchairs). The closest accessible BART station is at Civic Center (9th and Market Streets). Accessible MUNI lines include the 14-Mission, 49 Mission-Van Ness, 26 Valencia, and 9 San Bruno. The closest accessible MUNI Metro Line stations at Van Ness (Market and Van Ness Streets). Metered on-street parking is available in the area. Large print copies of the agenda will be made available on request – please contact the office at 575-2101 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

TRANSLATION SERVICES

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact the office at 575-2101 at least seven business days before the meeting.

KNOW YOUR RIGHTS UNDER THE NON PROFIT PUBLIC ACCESS ORDINANCE

For information on your rights under the Non Profit Public Access Ordinance (Section 12L of the San Francisco Administrative Code) or to report a violation, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B.Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-7854, or view the Ordinance at the City's web site http://www.sfgov.org/sunshine/sec12l.htm.

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance (SF Admin Code Section 16.520-16.534) to register and report lobbying activity. Fore more information about the Lobbyist Ordinance, contact the Ethics Commission at 1390 Market Street No. 701, SF 94102, (415) 554-9510, FAX (415) 703-0121 and web site http://www.ci.sf.ca.us./ethics/.

SUBMITTING WRITTEN PUBLIC COMMENT TO GOODWILL SF's BOARD

Persons who are unable to attend the public meeting may submit to the Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Board and Goodwill Officers. Written comments should be submitted to the Board Secretary, Goodwill Industries, 1500 Mission Street, San Francisco, CA 94103.

ORAL PUBLIC COMMENT TO THE BOARD OF DIRECTORS

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

Haight Ashbury Free Clinics
Since 1967
www.HAFCI.org

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PUBLIC LIBRARY

HAIGHT ASHBURY FREE CLINICS, INC.
BOARD OF DIRECTORS MEETING
1735 Mission Street - San Francisco
Wednesday, September 10, 2008
5 – 7 PM

SUNSHINE MEETING

Haight Ashbury Free Clinics, Inc. (HAFCI) Board of Directors Meeting will be held on Wednesday, March 12, 2008 at HAFCI's administrative offices which are located at 1735 Mission St., San Francisco.

Accessible MUNI lines servicing this location are MUNI #14 and #49. Exit MUNI at Mission & 13th Streets. Entrance is located at 1735 Mission Street. Accessible parking is available.

For additional information about MUNI accessible services, call (415) 673-6468.

The following services are available on request 48 hours prior to a Meeting:

- American Sign Language interpreters or the use of a reader during a meeting.
- Large print copy of an agenda.
- Listening devices may be borrowed, but must be requested two weeks prior to the Board Meeting. *Borrower identification is required.*
- Call Antigone Foreman at (415) 746-1967, ext. 3003 regarding directions or to arrange accessible services.

In order to assist the City's effort to accommodate persons with severe allergies, environmental illness, multi-chemical sensitivity or related disabilities; attendees at public meetings are asked to remember that other attendees may be sensitive to various chemical based products. Haight Ashbury Free Clinics, Inc. will help to accommodate these individuals whenever possible.

Haight Ashbury Free Clinics philosophy is to provide health services to the community. Whenever possible, Board of Directors decisions will be made in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724.

Haight Ashbury Free Clinics
Since 1967
www.HAFCI.org

HAIGHT ASHBURY FREE CLINICS, INC.
BOARD OF DIRECTORS MEETINGS
1735 Mission St., 1st Floor
Wednesday, March 13, 2008
5 – 7 PM

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FEB 11 2008
SAN FRANCISCO
PUBLIC LIBRARY

SUNSHINE MEETING

The Haight Ashbury Free Clinics Inc. Wednesday, March 13, 2008 Board of Directors Meeting will be held at HAFCI's administrative offices in San Francisco.

1735 Mission St., 1st Floor
San Francisco CA 94103

Accessible MUNI lines servicing this location are MUNI #14 and #49, exit at Mission & 13th Street. Walk towards 14th Street and then turn and walk down Erie (a short street). The entrance into the big red building is through the parking lot off Erie, between 13th & 14th Streets. Call Antigone Foreman at (415) 746-1967, ext. 3003 questions regarding directions. For additional information about MUNI accessible services, call (415) 673-6468.

There is accessible parking at the Dairy

Listening devices may be borrowed, but must be requested two weeks prior to the Board Meeting. Borrower identification is required.

The following services are available on request 48 hours prior to a Meeting:

- For American Sign Language interpreters or the use of a reader during a meeting, contact Antigone Foreman at (415) 746-1967, ext. 3003.
- For a large print copy of an agenda, contact Antigone Foreman at (415) 746-1967, ext. 3003.

In order to assist the City's effort to accommodate persons with severe allergies, environmental illness, multi-chemical sensitivity or related disabilities; attendees at public meetings are asked to remember that other attendees may be sensitive to various chemical based products. Haight Ashbury Free Clinics, Inc. will help to accommodate these individuals whenever possible.

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For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724.

HEARING AND SPEECH CENTER
of Northern California

NOTICE OF PUBLIC MEETING

The following meeting of the Board of Directors of the Hearing and Speech Center of Northern California will be free and open to the public:

Date: Wednesday, June 25, 2008
Time: 12:00 PM – 2:00 PM
Location: St. Francis Yacht Club
700 Marina Blvd
San Francisco, CA 94123

Members of the public will have the opportunity to address the Board about Board membership and nominate individuals to serve on the Board.

For any additional information regarding this meeting please contact:

Scott Curry
(415) 921-7658 ext. 44
info@hearingspeech.org

jsc, 5/21/2008

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1234 Divisadero Street, San Francisco, CA 94115
tel((415) 921 7658 fax (415) 921-2243 tty (415) 921 8990
info@hearingspeech.org www.hearingspeech.org

PUBLIC ANNOUNCEMENT

HOLY FAMILY
DAY HOME

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Board of Directors Meeting

Holy Family Day Home
3rd Floor Conference Room
299 Dolores Street
San Francisco 94103
Thursday, August 28th 2008
8:00AM - 9:15AM

Public Comment from 9:00AM - 9:15AM

HOMELESS CHILDREN'S NETWORK

Homeless Children's Network
Board of Directors
Open to the Public Meeting

Date: November 19, 2008
Time: 5-7 pm
Location: 3265 17th Street, Suite 404

Agenda

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1. Review & vote on Board minutes
2. Meet New Board Candidates
3. Fiscal Report & Audit
4. Board of Directors: Voting on new Board President, Advisory Board Structure and Membership, Board Roles & Responsibilities, and Board Communication
5. Grants, Contracts, & Events Update
7. Public Comment

Call for more information or directions
April Silas, Executive Director, (415) 437-3990 ext 308

3265 17th Street, Suite 404 San Francisco, CA 94110 T: 415.437.3990 F: 415.437.3994 E: www.hcnkids.org

Homeless Children's Network
Board of Directors
Open to the Public Meeting

Date: June 25, 2008
Time: 5-7 pm
Location: 3265 17th Street, Suite 404

Agenda

1. Review & vote on Board minutes
2. Fiscal Report, including FY 08-09 proposed budget
3. Board Recruitment & Advisory Membership, including vote on new Board membership
4. Grants, Contracts, Fundraising & In-Kind efforts Updates
5. Executive Director's Evaluation
6. FY 08-09 Audit Schedule

Call for more information or directions
April Silas, Executive Director, (415) 437-3990 ext 308

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HOMELESS CHILDREN'S NETWORK

Homeless Children's Network
Board of Directors
Open to the Public Meeting

Date: April 23, 2008
Time: 5-7 pm
Location: 3265 17th Street, Suite 404

DEPOSITORY ITEM
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Agenda

1. Review & vote on Board minutes
2. Programs Update
3. Parents & Providers Voice
4. Board Recruitment, Advisory Membership, and D & O Coverage
5. Grants, Subcontracts, RFP, and Event planning and updates
6. Fiscal Report
7. Public Comment

Call for more information or directions
April Silas, Executive Director, (415) 437-3990 ext 308

3265 17th Street, Suite 404 San Francisco, CA 94110 T: 415.437.3990 F: 415.437.3994 E: www.hcnkids.org

HORIZONS

HORIZONS UNLIMITED OF SAN FRANCISCO INC. www.horizons-sf.org 440 Potrero Avenue San Francisco CA 94110 T (415) 641-8700 F (415) 641-8724

NOTICE OF A PUBLIC MEETING OF THE HORIZONS UNLIMITED OF SAN FRANCISCO, INC. BOARD

Date:	Wednesday, March 26, 2008 Wednesday, June 25, 2008 Wednesday, September 24, 2008 Wednesday, December 17, 2008
Time:	6:00 p.m. – 8:00 p.m.
Location:	Horizons Unlimited of San Francisco, Inc., 440 Potrero Avenue, San Francisco, CA 94110

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AGENDA

1. Call to Order — 6:00 p.m.
2. Roll Call — 6:00 p.m. - 6:05 p.m.
3. Approval of Agenda/Minutes — 6:05 p.m. - 6:15 p.m.
4. Executive Report — 6:15 p.m. - 6:25 p.m.
5. Old Business
   a. Finance Committee Report — 6:25 p.m. - 6:45 p.m.
   b. Programs Committee Report — 6:45 p.m. - 7:05 p.m.
6. Action Items — 7:05 p.m. - 7:35 p.m.
7. New Business — 7:35 p.m. - 7:45 p.m.
   a. To be determined
8. Community Feedback — 7:45 p.m. - 7:55 p.m.
   Due to time constraints, we ask that you limit your Speaking time to no more than 3 minutes. Thank you!
9. Announcements — 7:55 p.m. - 8:00 p.m.
10. Adjourn — 8:00 p.m.

Notice of Public Meeting

Board of Directors of the Institute on Aging
Public Meeting:

November 20, 2008
8:30 a.m.-10:00 a.m.

Rhoda Goldman Plaza
2180 Post Street
San Francisco CA

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Institute on Aging
Helping Bay Area Seniors Live Independently

Notice of Public Meeting

Board of Directors of the Institute on Aging
public meeting:

February 7, 2008
8:30 a.m.-10:00 a.m.

Rhoda Goldman Plaza
2180 Post Street
San Francisco CA

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erly Goldman Institute on Aging
A 3330 Geary Blvd San Francisco CA 94118-3347
5.750.4180 f 415.750.4179 www.IOAging.org

IFR Public Board Meeting

Instituto Familiar de la Raza 415-229-0500
2919 Mission St., San Francisco, CA

Monday, December 15, 2008
6:00 pm

AGENDA

I. Approval of Agenda and Minutes (5) Daniel Litowsky-Ducasa, Ed. D.

II. Executive Director's Report (20) Estela R. Garcia, DMH

a.) Agency Mid-year Budget Report
b.) Action Items for Board Approval
c.) Community Issues and Updates

III. Public Comment (20)

IV. Program Related Updates (15)

a.) Behavioral Health Services — German Walteros, Associate Director
b.) Prevention, Outreach, Education — Alberto Perez, Prevention Director

V. Board President's Report (20) Daniel Litowsky-Ducasa, Ed.D

a.) Executive Committee Report

VI. Committee Reports (15)

a.) Finance Committee — Tyrone Navarro
b.) Fund Development Committee — Santiago Ruíz
c.) Board Development Committee — Claudia León
d.) Personnel Committee — Julie Chendes

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VII. Community/Cultural/ Spiritual Events (5)

a.) Drumming for Peace Circle. December TBC at 10 a.m. Instituto Familiar de la Raza, Inc.
b.) Las Posadas. December 13, 1-4 p.m. Instituto Familiar de la Raza, Inc.

11/17/2008 17:16 4156470740 INSTITUTO FAMILIAR PAGE 02/04

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCING PUBLIC BOARD MEETING

Instituto Familiar de la Raza's Board of Directors will hold a public board meeting on Monday, December 15, 2008 at 6:00 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

- BART (24th Street Exit)
- MUNI lines: 14 Mission; 27 Bryant, 48 Quintara

DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms, and the meeting room are wheelchair accessible.

3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Frank Darby
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Telephone: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

11/17/2008 17:16 4156470740 INSTITUTO FAMILIAR PAGE 04/04

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCING PUBLIC BOARD MEETING

Instituto Familiar de la Raza's Board of Directors will hold a public board meeting on Monday, March 17, 2008 at 6:00 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

- BART (24th Street Exit)
- MUNI lines: 14 Mission; 27 Bryant, 48 Quintara

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San Francisco, CA 94102-4689

Telephone: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANUNCIA SU JUNTA DIRECTIVA ABIERTA AL PÚBLICO

La Junta Directiva del Instituto Familiar de la Raza tendrá una reunión pública el 17 de marzo de 2008 a las 6:00 p.m. La reunión se llevará a cabo en 2919 Mission Street (entre las calles 25th y 26), San Francisco, CA.

Las instalaciones del Instituto Familiar de la Raza son accesibles por medio de las rutas de transporte público que se detallan a continuación:

- BART –Estación 24th y Mission
- MUNI rutas: 14 Mission, 27 Bryant y, 48 Quintara

ACCESO PARA PERSONAS CON DISCAPACIDADES

1. Para obtener información actualizada acerca del estatus de la accesibilidad de los servicios del MUNI, puede llamar al (415) 923-6142. Para información acerca de los Servicios de Para-tránsito (Paratransit Services) llame al (415) 351-7000.

2. Instituto Familiar de la Raza cuenta con acceso para sillas de ruedas. Tanto la puerta de entrada como los baños y la sala de conferencias cuentan con acceso para sillas de ruedas.

3. A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen tales alergias.

CONOZCA SUS DERECHOS BAJO LA ORDENZA SUNSHINE
(SUNSHINE ORDINANCE)

El deber del gobierno es servir al público y las decisiones deben ser tomadas en público. Las comisiones, concejos, concilios y otras agencias de la Ciudad y Condado existen para velar por los intereses del público. Esta ordenanza asegura que toda deliberación se lleve a cabo ante los vecinos y que las operaciones de la Ciudad puedan ser revisadas por el público. Para más información acerca de la ordenanza Sunshine (Capítulo 67 del Código Administrativo de San Francisco), o para reportar una violación de dicha ordenanza, contacte a:

Frank Darby
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Teléfono: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

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Today

jelanisf1@... 3:12 PM
Sunshine Ordinance...

Sunshine Ordinance 12L.4(d)

jelanisf1@aol.com [jelanisf1@aol.com]

Sent: Monday, November 10, 2008 3:11 PM
To: SF Docs

Please Post!

Jelani, Inc. is a non-profit organization. As per the Sunshine Ordinance 12L.4(d), Jelani, Inc. is providing notice of our Board of Director's Meeting that will be open to the public and will be held on Wednesday, December 11, 2008 at 4:30 p.m. at 1601 Quesada Avenue, San Francisco, CA 94124.

For more information, please contact Jelani, Inc.'s Administrative Office at 415-822-5977.

Jelani, Inc.
1601 Quesada Avenue
San Francisco, CA 94124
415-822-5977 telephone
415-822-5943 fax

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From: jelanisf1@aol.com [mailto:jelanisf1@aol.com]
Sent: Fri 3/7/2008 11:51 AM
To: Public Affairs
Subject: Sunshine Ordinance 12L.4(d)

Please Post!

Jelani, Inc. is a non-profit organization. As per the Sunshine Ordinance 12L.4(d), Jelani, Inc. is providing notice of our Board of Director's Meeting that will be open to the public. The meeting will be held on Wednesday, April 9, 2008 at 4:30 p.m. at 1601 Quesada Avenue, San Francisco, CA 94124.

For more information, please contact Jelani, Inc.'s Administrative Office at 415-822-5977.

Jelani, Inc.
415-822-5977

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3/7/2008

Please post

LAVENDER YOUTH RECREATION AND INFORMATION CENTER (LYRIC)

PUBLIC BOARD MEETING ANNOUNCEMENT

Lavender Youth Recreation and Information Center (LYRIC) would like to announce the dates and times of two public board meetings:

- **December 2, 2008: 127 Collingwood Street, SF CA 94114**
- **April 7, 2009: 127 Collingwood Street, SF CA 94114**

For questions or additional information, please call 415.703.6150 x 14 or e-mail lyricinfo@lyric.org.

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LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

June 10, 2008

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:

DATE: WEDNESDAY, JULY 16, 2008

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MORRISON & FOERESTER, LLP
425 MARKET STREET, 33RD FLOOR
SAN FRANCISCO, CALIFORNIA 94105

Question regarding this meeting can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Mark Yuen, Mayor's Office of Housing
✓SF Main Library Government Information Center

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Phone: (415) 538-3333 Fax (415) 538-3316

Legal Services for Children

MEETING OF THE BOARD OF DIRECTORS

Legal Services for Children

NOTICE

The Board of Directors of Legal Services for Children, Inc. will conduct its 2008 quarterly board meetings at 5:00 pm at the offices of Legal Services for Children, Inc., 1254 Market Street, Third Floor, San Francisco, CA 94102 on the following dates:

Monday, February 4, 2008
Monday, April 7, 2008
Monday, July 14, 2008
Monday, October 6, 2008

Pursuant to the Sunshine Ordinance, this meeting is open to the public.

Advancing the rights
of youth since 1975

1254 Market St. 3rd Floor
San Francisco, CA 94102

t: 415.863.3762
f: 415.863.7708
www.lsc-sf.org

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LIFE LEARNING ACADEMY
651 8th Street, Treasure Island, San Francisco, California 94130 • 415.397.8957 • fax 415.397.9277

October 20, 2008

SF Main Library
Government Information Ctr.
100 Larkin St.
San Francisco, CA 94102

NOTICE OF BOARD MEETING

To Whom It May Concern:

The Life Learning Academy Board of Directors will have an open meeting on Thursday, November 20, 2008 at the following location.

Location: 600 Embarcadero, San Francisco, CA

Time: 6:30 PM

There are no Board vacancies at this time. Nominations for Board positions are not being accepted at this time.

10-31-08A10:52 RCVD

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The Board of Directors of the LightHouse for the Blind and Visually Impaired will meet in regular session on Thursday, January 24, 2008 at 6:00pm. The meeting will be held at 214 Van Ness Avenue. Pursuant to Chapter 12L of the San Francisco Administrative Code, this is an open meeting. Members of the public may attend and may address the Board for two minutes at the time specified in the meeting agenda.
The LightHouse seeks to recruit up to four board members for FY2007-08 with experience in fundraising, resource development strategic planning and marketing.

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LightHouse for the Blind and Visually Impaired
Board of Directors
AGENDA
Thursday, January 24, 2008
6:00pm – 7:30pm*

1. Call to Order and Introductions - Todd Stevenot 6:00PM

2. Approval of Agenda and 6:05PM
   minutes of October 23, 2007 meeting- Stevenot

3. Presentation of FY2006-07 audited financial statements 6:10PM
   Howard Maull

4. Committee Reports 6:20PM
   a. Program Committee - Harry Mar
   b. Finance Committee - Carl Janson
   c. Audit Committee - Art Beato
   d. Development/Marketing Committee - Keith Williams
   f. Executive Committee - Todd Stevenot
   e. Retreat Planning Committee -
   Anita Aaron & George Clark

5. Discussion Item - Are Board Members interested 6:35PM
   in fund raising? Rebecca Handler

6. Board resignations and nominations 6:45PM
   a. John Maxson - Resignation from Governing Board;
   appointment to Honorary Board.
   b. Vita Zavoli - Resignation from Governing Board;
   continuation as non-voting member of Program Committee.
   c. Josh Mieile - Nomination to Board of Directors.

7. Review of Study on Space/Facility options - Carl Janson 6:55PM

8. Update on Digital Data Scan Project - 7:05PM
   Howard Maull and Anita Aaron

9. Update on LightHouse Industries - Howard Maull, 7:15PM

10. EHC Fire Abatement/Prevention Report - Tony Fletcher 7:25PM

11. Other Business 7:35PM

12. Public Comment 7:45PM

This is an open meeting of the LightHouse Board of Directors, as prescribed by the Sunshine Ordinance (Chapter 12L of the San Francisco Administrative Code). Any member of the public wishing to address the Board may do so for two minutes at this time.

13. Adjournment 7:55PM

Low Income Investment Fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

415.772.9094
415.772.9095
ccff@liifund.org

Letter of Transmittal

Date: November 11, 2008

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Assistant
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, December 9, 2008
10:00am to 12:00 noon
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

11-13-08A10:36 RCVD

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Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

415.772.9094
415.772.9095
ccff@liifund.org

Letter of Transmittal

Date: August 8, 2008

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Assistant
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, September 9, 2008
9:30 to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

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Low Income Investment Fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

415.772.9094
415.772.9095
ccff@liifund.org

Letter of Transmittal

Date: May 13, 2008

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

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From: Sze Jin Ho
Program Assistant
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, June 10, 2008
9:30 to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

Low Income Investment Fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

415.772.9094
415.772.9095
ccff@liifund.org

Letter of Transmittal

Date: February 10, 2008

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Assistant
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, March 11, 2008
9:30 to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

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Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

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May 8, 2008

Ms. Susan Hom
Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102-4689

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, June 24, 2008 at 6:00pm at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Jim Piechota at (415) 558-3011 or by email at jpiechota@maitrisf.org

401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010

MARY+ELIZABETH INN

Changing the lives of women since 1914

October 7th, 2008

NOTICE OF

DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTOR'S OF

THE MARY ELIZABETH INN

a California Non-Profit Corporation

Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. This notice replaces the prior notice due the amended meeting time. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush St., Roof-top meeting room

San Francisco, California on **Monday November 17th, 2008 from 6:00-7:30 pm**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Department of Human Services, c/o DHS/SHIA Contract Monitor

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MARY+ELIZABETH INN

Changing the lives of women since 1914

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May 29, 2008

NOTICE OF

DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTOR'S OF

THE MARY ELIZABETH INN

a California Non-Profit Corporation

Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. This notice replaces the prior notice due the amended meeting time. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush St., Roof-top meeting room

San Francisco, California on **Monday July 21st , 2008 from 6:00-7:30 pm**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Department of Human Services, c/o DHS/SHIA Contract Monitor

Notice of Meeting

The Mission Economic Development Agency

Board of Directors Meeting

Tuesday, October 21st. 2008
6:00 p.m.
3505 20th Street
San Francisco

All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

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For Important information on disability access, please call 415.282.3334

3505 20TH STREET - SAN FRANCISCO, CA 94110 - TEL 415.282.3334 - FAX 415.282.3320
www.medasf.org

meda
Mission Economic Development Agency

Notice of Meeting

The Mission Economic Development Agency

Board of Directors Meeting

Tuesday, March 18, 2008
6:00 p.m.
3505 20th Street
San Francisco

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All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

For Important information on disability access, please call 415.282.3334

3505 20TH STREET - SAN FRANCISCO, CA 94110 - TEL 415.282.3334 - FAX 415.282.3320
www.medasf.org

meda
Mission Economic Development Agency

MH
SOMEC

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PUBLIC NOTICE

Mission Hiring Hall
Board of Directors Meeting

Wednesday, December 10th 2008
5:30 p.m. – 7:30 p.m.

South of Market Employment Center
288 7th Street
San Francisco, CA 94103

Note:
Sign language interpreters or note-takers shall be provided if requested at least 48 hours before the meeting.

Mission Hiring Hall, Inc.
3042 16th Street • San Francisco, CA 94103 • Tel (415) 626-1919 • Fax (415) 626-1579
South of Market Employment Center
A Project of Mission Hiring Hall, Inc.
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • Fax (415) 865-2102
www.missionhiringhall.org

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

July 29, 2008

San Francisco Main Library
ATTN: Michael, Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Michael,

In compliance with the Non-Profit Public Access Ordinance, I am hereby notifying the San Francisco Main Library Government Information Center that the next two public meetings that Mission Housing Development Corporation will be having are as such:

Date: Tuesday, September 9, 2008 at 6pm in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Date: Tuesday, October 14, 2008 at 6pm in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Please place notice of these meetings on the same bulletin used to post City Board and Commission meetings.

If you have any questions or concerns about this, please do not hesitate to contact me.

Sincerely,

Swetha Gupta
Board Liaison/Administrative Support
(415) 864-6432 x324
sgupta@missionhousing.org

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NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT Mission Neighborhood Centers, Inc., an anchor community institution in the Mission District, will hold a Board of Directors public meeting on:

Wednesday, June 25, 2008 at 7:00 pm

The meetings will take place at:

Mission Neighborhood Centers, Inc.
362 Capp Street
San Francisco, CA 94110
This facility is wheelchair accessible.

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Community members are welcome to attend and participate in a discussion about different topics affecting our community. For more information, please contact Maria Bermudez at 415-206-7754. Please see attached agenda.

MISSION NEIGHBORHOOD CENTERS, INC.

Board of Directors Meeting

AGENDA

Wednesday, April 30, 2008

7:00 p.m. Business Meeting

2nd PUBLIC MEETING

Agenda

President's Welcome

Adoptions of Minutes

Action Items:

Action items that require MNC Board approval:

New Business:

1) Term Limits/ Nominations Committee - Officer Elections
2) Strategic Plan Narrative / Review & Discuss Implementation Strategic / Adopt July 2008
3) CAT/Carnaval San Francisco 2008 – Status Report
4) 24th Street development project

Old Business – Update/Issues previously discussed and ready for a board vote:

1. MNC Infrastructure Analysis and MNC report to funding sources
2.

Executive Director/Monitoring Report:

Organizational (MNC) Report

Information Items:

Community Linkage:

SFHCC- MNC Community Interest

Adjourn:

Evaluation / Positive Change:

Need for Improvement:

MISSION NEIGHBORHOOD HEALTH CENTER

TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: October 9, 2008

****

The November Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

Date: **Thursday, November 13, 2008**

Time: **6:00 p.m.**

Location: **Mission Neighborhood Health Center**
240 Shotwell Street
2nd Floor, Conference Room
San Francisco, CA 94110

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

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240 Shotwell Street . San Francisco, California 94110
Tel. (415) 552-3870 . Admin. Office Tel. (415) 552-1013 . Fax (415) 431-3178

MISSION NEIGHBORHOOD HEALTH CENTER

TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

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FROM: Luisa Ezquerro, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: May 21, 2008

****

The November Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

Date: **Thursday, July 10, 2008**

Time: **6:00 p.m.**

Location: **Mission Neighborhood Health Center**
240 Shotwell Street
2nd Floor, Conference Room
San Francisco, CA 94110

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

240 Shotwell Street • San Francisco, California 94110
Tel. (415) 552-3870 • Admin. Office Tel. (415) 552-1013 • Fax (415) 431-3178

Morrisania West, Inc.

205 13th Street #3300
San Francisco, CA 94103
(415)-552-4660/(415) 552-4137 fax
Charles Dixon, Program Director

4/9/2008

Attn: **Clerk of the Board Of Supervisors**
San Francisco Public Library Government Information Center

Re: **Morrisania West, Incorporated - Open Board Meetings**

To Whom It May Concern,

Morrisania West, Inc will hold two Board Meetings at 635 Divisadero Street, San Francisco, 94117, one on **May 14th, 2008**, the other on **June 12th, 2008**. Both Meetings will start at 2:00 PM on the designated day. To comply with the City and County of San Francisco's "Sunshine Ordinance," the first half hour (2:00-2:30PM) of each meeting will be open to members of the public and interested parties for comment or discussion.

Respectfully,

Charles Dixon, Program Director
Morrisania West, Incorporated

C.c. Board Members, Post @ Location

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Morrisania West, Inc. is a San Francisco based non-profit corporation that creates and manages cross generation programs primarily in the area of Education, Criminal Justice, Employment, Substance Abuse and Economic Development that enhance the quality of life of the communities in which it operates.

Mount St. Joseph — St. Elizabeth

100 Masonic Avenue San Francisco, CA 94118 Telephone (415) 567-8370 Fax (415) 292-5531

Date of Notice: August 5, 2008

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

MOUNT SAINT JOSEPH-SAINT ELIZABETH

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Mount Saint Joseph-Saint Elizabeth
100 Masonic Avenue
San Francisco, CA 94118

on Friday, September 12, 2008, for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from 10:00 – 11:00 a.m., will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Mount Saint Joseph-Saint Elizabeth. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Mount Saint Joseph-Saint Elizabeth's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370, and ask for extension 4213.

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Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Celebrating 156 Years of Service to Children and Families
1852~2008

Mount St. Joseph — St. Elizabeth

100 Masonic Avenue San Francisco, CA 94118 Telephone (415) 567-8370 Fax (415) 292-5531

Date of Notice: May 22, 2008

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

MOUNT SAINT JOSEPH-SAINT ELIZABETH

A California Non-Profit Corporation

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MAY 27 2008

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Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Mount Saint Joseph-Saint Elizabeth
100 Masonic Avenue
San Francisco, CA 94118

on Thursday, June 5, 2008, for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from 1:30 – 2:30 p.m., will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Mount Saint Joseph-Saint Elizabeth. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Mount Saint Joseph-Saint Elizabeth's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370, and ask for extension 4213.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Celebrating 156 Years of Service to Children and Families
1852-2008

NEW LEAF

Public Notice
Meeting Of the Board of Directors

July 24, 2008
August 28, 2008
September 25, 2008
October 23, 2008
November 20, 2008
December (No Meeting)
January 22, 2009
February 26, 2009
March 26, 2009
April 23, 2009
May 28, 2009
June 25, 2009

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EXTENDED PUBLIC MEETING
September 25, 2008
November 20, 2008

New Leaf: Services For Out Community, a non-profit corporation based in San Francisco holds regular Board of Director's meetings the third Thursday of each month. As a part of New Leaf's policy all regular Board Meetings are OPEN TO THE PUBLIC with ten minutes allotted to Public Comments.

In Compliance with San Francisco Sunshine Ordinance, New Leaf has identified two meeting a year, our September and November meetings, which are specifically PUBLIC MEETINGS, which are substantially similar to typical Board or Directors meeting and incorporate 30 minutes of public comment.

New Leaf Board Meetings are held in the second floor conference room of our main office at 1390 Market Street, Suite 800, starting at 6pm.

If special accommodations are needed, please call 415-343-0243

CLIENT SERVICES
165 HAYES STREET
SAN FRANCISCO CA

MAIN OFFICE
1390 MARKET STREET
SUITE 800
SAN FRANCISCO
CALIFORNIA 94102-5405

415-626-7000
415-626-9167
415-212-8770 FAX

www.newleafservices.org

Proudly serving the lesbian, gay, bisexual and transgender communities for more than 30 years

North & South Market
Adult Day Health
Health care and social opportunities for disabled adults and elders

NOTICE

The Governing Board of
North & South of Market Adult Day Health Corporation
meets on the first Thursday of the month, six times per year
at 5:30 pm at one of their four programs in San Francisco.
Most meetings are held at 55 Mabini Street (at Folsom between
Third and Fourth Streets). And, occasionally we have to change the
meeting day.

Meetings are open to the public and the sites are fully accessible.

The next meeting will be on Thursday, May 8, 2008
at 55 Mabini Street (at Folsom between Third and Fourth Streets).

Please call Cynthia Davis, @ 415-882-7301, ext. 11, to confirm the
meeting time, location, and to arrange for any special needs.

3/18/2008

03-18-08A10:51 RCVD

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Golden Gate Day Health	350 Golden Gate Avenue, San Francisco, California 94102	Tel. (415) 359-9210	Fax (415) 359-9282
Mabini Day Health	55 Mabini Street, San Francisco, California 94107	Tel. (415) 882-7301	Fax (415) 882-7390
Mission Creek Day Health	930 Fourth Street, San Francisco, California 94158	Tel. (415) 974-6784	Fax (415) 974-6785
Presentation Day Health	301 Ellis Street, San Francisco, California 94102	Tel. (415) 923-0245	Fax (415) 923-0275

ORTH OF MARKET/TENDERLOIN COMMUNITY BENEFIT CORPORATION

Cleaning, Beautification and Safety for a Healthy Neighborhood for Everyone
118 Jones Street, Suite 101
San Francisco, CA 94102
(415) 440-7570 FAX (425) 440-7572

April 24, 2008

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, California 94102

Gentlepersons:

Re: North of Market/Tenderloin Community Benefit Corporation Annual Meeting

Please let this serve as our request for posting and notice of the Annual Board meeting of the North of Market/Tenderloin Community Benefit Corporation as follows:

ANNUAL BOARD MEETING OF THE NORTH OF MARKET/TENDERLOIN COMMUNITY BENEFIT CORPORATION

JULY 10, 2008
NOON
198 McALLISTER STREET
CLASSROOM J
SAN FRANCISCO, CALIFORNIA

Election of the Board & Board officers will be held. There will be 30 minutes of Public Comment. For more information contact Elaine Zamora, District Manager at 415-440-7570 ext. 21 or ezamora@sbcglobal.net.

Thank you.

Sincerely,

Elaine A. Zamora

Elaine A. Zamora
District Manager
North of Market/Tenderloin Community Benefit Corporation
415-440-7570 ext. 21

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NORTHERN CALIFORNIA
SERVICE LEAGUE

40 Boardman Place, San Francisco, CA 94103 • (415) 863-2323 • Fax (415) 863-1882
email: *NCSL@NorCalServiceLeague.org* website: *www.NorCalServiceLeague.org*

Northern California Service League

Open Board Meeting

12:00 – 1:30 p.m.

Wednesday, December 10, 2008

424 Guerrero Street
San Francisco, CA

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There is one Board position available at this time

A UNITED WAY AGENCY

NORTHERN CALIFORNIA
SERVICE LEAGUE

40 Boardman Place, San Francisco, CA 94103 • (415) 863-2323 • Fax (415) 863-1882
email: *NCSL@NorCalServiceLeague.org* website: *www.NorCalServiceLeague.org*

Northern California Service League

Open Board Meeting

12:00 – 1:30 p.m.

Wednesday, June 11, 2008

424 Guerrero Street
San Francisco, CA

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There are no Board positions available at this time

A UNITED WAY AGENCY

NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Friday, September 5, 2008
9:00AM
225 – 30th Street, Third Floor Conference Room

For questions, call Rita Fabrizio at 292-8882

NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Wednesday, March 19, 2008
9:00AM
225 – 30th Street, Third Floor Conference Room

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For questions, call Rita Fabrizio at 292-8882

PERFORMING ARTS WORKSHOP

Performing Arts Workshop will be holding two public board meetings in accordance with the Non Profit Public Access Ordinance

Tuesday July 22nd 2008
6:30pm – 8:30pm
1661 Tennessee Street, Unit 3-O
San Francisco, CA 94107

Monday September 15th 2008
6:30pm – 8:30pm
1661 Tennessee Street, Unit 3-O
San Francisco, CA 94107

For further questions or information about Performing Arts Workshop contact Devon Nandagiri at 415.673.2634 x208, devon@performingartsworkshop.org or visit our website at www.performingartsworkshop.org

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POSITIVE
RESOURCE
CENTER

785 Market Street, 10th Floor San Francisco, CA 94103
415/777-0333 • Fax 415/777-1776
www.positiveresource.org

BOARD OF DIRECTORS

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President

Henry Doering, Esq.
Vice President

Kenneth L. Danko
Treasurer

Mairi McKeever, Esq
Secretary

Tom Hehir

Jennifer Levin, Esq

Bill Matheson, Esq.

Jacques Michaels

Daryl Walker

ADVISORY BOARD

Michael S. Bernick, Esq

[illegible]na Sachet

Gary Virginia

Brett F. Andrews, MA
Executive Director

Positive Resource Center (PRC) is a community based 501(c)(3) non-profit whose mission is to assist people affected by or at risk for HIV/AIDS through culturally appropriate counseling, education, and advocacy in making informed choices that maximize available benefits and employment opportunities.

April 4, 2008

Government Information Center
San Francisco Public Library
Attn: Terry Oehler
100 Larkin Street
San Francisco, CA 94102

Dear Terry:

We will be holding meetings of our Board of Directors on Wednesday, May 28, 2008, and Wednesday, September 24, 2008 at 6:00 PM at our office at 785 Market Street. The meetings are held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

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Progress
FOUNDATION
Innovative Mental Health Serv

368 Fell Street
San Francisco, CA 94102
phone (415) 861-0828
fax (415)861-0257
www.progressfoundation.org

FAXED

PLEASE POST

Date: October 10, 2008

To: Clerk of the Board of Supervisors
City and County of San Francisco
554.5163

From: Susan Latham
Executive Assistant

10-10-08P03:20 RCVD

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OCT 10 2008

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Re: November 12th, 2008 Progress Foundation Board of Directors Open Meeting

The November 2008 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday, November 12th at 1096 Eddy Street. The meeting will begin at 5:00pm and there will be time set aside for Public Comment.

For additional information, please contact Susan Latham, 415.861.0828

Progress Foundatio
Board of Directors
Wednesday, September 10 , 2008
1096 Eddy Street Apartments, S n Francisco
AGENDA

I. Approve June 11th, 2008 minutes and July 9th notes

II. Board Chair/ Vice Chair Report

III. Executive Director's Report

- Budget updates- San Francisco, Napa, Sonoma
- Report on the Urgent Care Center/ Acute Diversion Unit
- Discussion of audit committee
- Conflict of Interest forms

IV. CFO Report

- Fiscal Year 2008 – 2009 Budget
- Comparison Budgets: San Francisco, Napa, and Sonoma

V. Travel and Entertainment Policy

VI. Other Business

- Ballot Measures A, Q and N Update
- Board Training: responsibilities, administration and available dates
- 40th Anniversary Event

VII. Executive Session

VIII. Adjournment

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Eddy Apartments
Board of Directors
September 10th, 2008
AGENDA

I. Approve June 11th 2008 minutes.

II. Vacancy report, other updates

III. Adjournment

Progress Apartments
Board of Directors
September 10th, 2008
AGENDA

I. Approve June 11th, 2008 minutes.

II. Vacancy report, other updates

III. Adjournment

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Project Open Hand

meals with love

Board of Directors
R. Gregg Cochran, M.D., J.D., Board Chair
Barbara Rand, Vice Chair
Laura Smith, Treasurer
David Johnson, Secretary
Blair Bautista
Darci Burrell
Tina Clark
Brian Dowling
Bradley Hare, M.D.
Stuart Henderson
Steve Ibarra
Nancy Jacobs
(Ronald) Lee Jewell
Jason Kwok
Ed Lamberger
Kent Laney
Dan Lawson
Robert H. Martin
Mari Elaine Metcalf
Peter-Eric Phillipp
Jodi Remke

Honorary Board
Jon Ballesteros
Molly Cooke, M.D.
John Demsey
Nancy Bolmeier Fisher
Richard Goldman
Thomas Harris
Nick Hellmann, M.D.
James C. Hormel
Dana King
David Landis
Assemblyman Mark Leno
Lynn Luckow
Peter Magowan
Mike McCune
Michael Osborn
Hank Plante
Cynthia Plevin
Michelle Roland, M.D.
Peter Scott
Robert Scott, M.D.
Lisa Stevens
Minna Tao
Michael Tilson Thomas
Reverend Cecil Williams
Neil & Pegi Young

Tom Nolan
Executive Director
Ruth Brinker
Founder

PROJECT OPEN HAND

Open Meetings of the Board of Directors

Project Open Hand feeds residents of San Francisco and Alameda counties in three nutrition programs:

- for people with HIV/AIDS -- daily home-delivered meals and weekly groceries;
- for seniors -- daily congregate meals;
- for homebound people with critical illnesses -- daily home-delivered meals.

Our food services for people with HIV and for seniors are partially supported through contracts with the City and County of San Francisco's Department of Public Health (AIDS Office) and Department of Aging and Adult Services (Office on the Aging), and contracts with Alameda County's Public Health Department (Office of AIDS Administration) and Social Services Agency (Area Agency on Aging).

All regular meetings of the Project Open Hand Board of Directors are open to the public, and a period for public comment is reserved at the beginning of each agenda. The next designated open meetings of the Board of Directors in San Francisco are:

Tuesday, April 8, 2008

Tuesday, September 9, 2008

These meetings will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30 to 7:00 pm. For more information, please call 415-447-2426.

730 Polk Street, San Francisco California 94109-7813 ◆ tel 415.447.2300 ◆ fax 415.447.2490
1921 San Pablo Avenue, Oakland California 94608 ◆ tel 510.622.0221 ◆ fax 510.452.1061
www.openhand.org

Providence Foundation of San Francisco
Board of Directors

PUBLIC ANNOUNCENMENT

Notice is hereby given that the Providence Foundation of San Francisco Board of Directors will hold two public meetings in 2008. The public is welcomed and encouraged to attend these meetings. The public shall have an opportunity to address and identify issues and concerns important to the interested community.

Scheduled Public Meeting Dates:

- May 13, 2008
  7:00pm
  1218 Mendell Street
  San Francisco, CA 94124

- October 14, 2008
  7:00pm
  1218 Mendell Street
  San Francisco, CA 94124

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1218 Mendell Street
San Francisco, CA 94124

(415) 642-0234 main
(415) 642-0156 fax

renaissance
Entrepreneurship Center

Via FAX: (415) 557-4475

September 4, 2008

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Wednesday, October 15, 2008 from 12:00 noon to 2:00 pm at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 541-8580 x228

There are currently no Board vacancies.

Thank you.

Board of Directors

Chair
JANET SHAVER
WELLS FARGO BANK

Vice Chair
GERRY BARANANO
REVOLAURICH COMPANY

Vice Chair
SANDOR STRAUS
VERIFIN, LLC

Secretary
CRAIG JACOBY
COOLEY GODWARD KRONISH LLP

Treasurer
CHERYL EVANS
CITIBANK

Audit Committee Chair
JAMES KEEFE
BCC Corporation

CARLOS ALMANZA
US BANK

DAVID P. CINCOTTA
HOFFER MANGELS BUTLER & WILMARO LLP

CONNIE MARIE GAGLIO, PhD
SF STATE UNIVERSITY
COLLEGE OF BUSINESS

KATY JOHNSON
WELLS FARGO BANK

RICHARD MCCLINE, PH D
JAMES A. JOSEPH ENDOWED CHAIR IN SMALL AND MINORITY BUSINESS ENTERPRISE
SOUTHERN UNIVERSITY

ESTHER ORJOLI
ESSI SYSTEMS

ROBIN ROOTEMBERG
EDELMAN PUBLIC RELATIONS

LORI SHANNON
SEE JAMERUN SPORTS

STEVEN A. ZUCKERMAN
SELF HELP

Founder
WALTER JOHNSON
SF LABOR COUNCIL

CEO
SHARON MILLER

09-04-08P01:18 RCVD

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275 Fifth Street, San Francisco, CA 94103 • (415) 541-8580 T (415) 541-8589 F
3801 Third Street, Suite 616, San Francisco, CA 94124 • (415) 647-3728 T (415) 647-1542 F
1395 Bay Road, East Palo Alto, CA 94303 • (650) 321-2193 T (650) 321-1025 F
www.rencenter.org

A nonprofit corporation

renaissance
Entrepreneurship Center

5 Fifth Street, San Francisco, CA 94103-4120 T 415.541-8580 F 415.541-8589 www.rencenter.org

Via FAX: (415) 557-4475

March 26, 2008

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Wednesday, April 16, 2008 from 12:00 noon to 2:00 pm at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 541-8580 x228

There are currently no Board vacancies.

Thank you.

Board of Directors

Chair
JANET SHAVER
WELLS FARGO BANK

Vice-Chair
GERRY BARAKANO
REVLAUNCH COMPANY

Vice Chair
SANDOR STRAUS
MERITIN, LLC

Secretary
CRAIG JACOBY
COOLEY GODWARD KRONISH LLP

Treasurer
CHERYL EVANS
CITIBANK

Audit Committee Chair
JAMES KEEFE
BOC Consulting

DAVID P. CINCOTTA
JEFFER MANGELS BUTLER & MARMARO LLP

JANICE EVANS PAGE
HEWLETT-PACKARD COMPANY

CONNIE MARIE GAGLIO, PhD
S.F. STATE UNIVERSITY
COLLEGE OF BUSINESS

KATY JOHNSON
WELLS FARGO BANK

RICHARD MCCLINE, PH.D.
JAMES A. JOSEPH ENDOWED CHAIR IN SMALL AND MINORITY BUSINESS ENTERPRISE
SOUTHERN UNIVERSITY

H. FRED MENDEZ
RABOBANK

ESTHER ORIOLI
GEI SYSTEMS

FRED POLLACK
VAN METER WILLIAMS & POLLACK

ROBIN MOOTZENBERG
EDELMAN PUBLIC RELATIONS

LORI STANNON
SFJ JANE RUN SPORTS

STEVEN A. ZUCKERMAN
SELF HELP

Founder
WALTER JOHNSON
MCLAREN CONSULTING

CEO
SHARON MILLER

03-26-08P03:44 RCVD

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A nonprofit corporation

Richmond Area Multi-Services

rams

BOARD OF DIRECTORS MEETING

Wednesday, July 23, 2008
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94116

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month.

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

Questions regarding the meetings of the Board of Directors may be addressed to:
Trina de Joya, Human Resources
(415) 668-5955 x321
trinadejoya@ramsinc.org

07-07-08A12:43 RCVD

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JUL - 7 2008

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MEMO

Date: July 30, 2008

To: Public Affairs
San Francisco Public Library
100 Larkin Street
Room 651
San Francisco, CA 94102

From: Richmond District Neighborhood Center
741 30th Ave
San Francisco, CA 94122

Re: RDNC FY 2008-2009 Annual Meeting: Tuesday, March 3 6:00pm
Location: 741 30th Avenue

This memo is to announce the **2009 Annual Meeting of the Richmond District Neighborhood Center's Board of Directors on Tuesday, March 3 at 6pm**. All meetings of the RDNC Board of Directors are open to the public. The regular meetings are held each first Tuesday of the month, excluding July (hiatus) and December.

Contact: Patricia Kaussen
Executive Director
751-6600

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Saint Francis Memorial Hospital

A member of CHW

NOTICE

OPEN MEETING
SAINT FRANCIS MEMORIAL HOSPITAL
BOARD OF TRUSTEES

Date: Thursday, October 2, 2008

Time: 12:00 p.m.

Location: Saint Francis Memorial Hospital
900 Hyde Street
San Francisco, CA 94109
Weyerhaeuser Board Room [located on the 2nd floor of the hospital]

All persons wishing to address the Saint Francis Memorial Hospital Board of Trustees should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance to the Executive Assistant listed below.

For questions/comments – please contact:
Miriam Schleicher
Executive Assistant
Saint Francis Memorial Hospital
900 Hyde Street
San Francisco, Ca 94109
(415) 353-6624

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Saint Francis Memorial Hospital
CHW

SAINT FRANCIS MEMORIAL HOSPITAL
OPEN BOARD MEETING
Thursday, October 2, 2008
12:00 Noon
Weyerhaeuser Room

A G E N D A

1. **Call to Order** — Frank R. Malin, M.D.

2. **Announcements/Introductions** — Frank R. Malin, M.D.

3. **Public Comment –** All persons wishing to address the Board, please complete a speaker card in advance and hand it to the Secretary. Please state your name and address for the public record.
   A strict time limit (3 minutes per speaker, for a maximum total of 30 minutes) is necessary for this meeting because of the limited amount of time available

4. **Mission & Community Benefit Plan Report** — Patricia Galamba, M.D.
   Abbie Yant, Sr. Director

5. **Next Open Board Meeting – February 5, 2009**

6. **Adjournment**

Saint Francis Memorial Hospital

A member of CHW

NOTICE

OPEN MEETING
SAINT FRANCIS MEMORIAL HOSPITAL
BOARD OF TRUSTEES

Date: Thursday, October 2, 2008

Time: 12:00 p.m.

Location: Saint Francis Memorial Hospital
900 Hyde Street
San Francisco, CA 94109
Weyerhaeuser Board Room [located on the 2nd floor of the hospital]

All persons wishing to address the Saint Francis Memorial Hospital Board of Trustees should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance to the Executive Assistant listed below.

For questions/comments – please contact:
Miriam Schleicher
Executive Assistant
Saint Francis Memorial Hospital
900 Hyde Street
San Francisco, Ca 94109
(415) 353-6624

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AUG 2 9 2008

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S F AIDS FOUNDATION

MEMORANDUM

To: Clerk, Board of Supervisors
S.F. Public Library Documents Department

Date: March 3, 2008

From: Paul Williams

RE: **San Francisco AIDS Foundation 2008 Public Meeting Schedule**

PLEASE POST
Board of Directors
2008 Public Meeting Schedule

April 17 Thursday 5:30 p.m. 995 Market Street, 2nd Floor

An additional public meeting will be held in 2008. Meeting date and details to follow.

PUBLIC ATTENDANCE AT MEETINGS OF THE BOARD OF DIRECTORS

Members of the public are welcome to attend regularly scheduled meetings of the Board of Directors. Meeting schedules are set annually in January and are available by request. Individuals wishing to attend must notify the Board Chair at least 24 hours prior to the meeting by telephone (at 487-3067). The request should include the name of the individual wishing to attend and a contact phone number. The Board Chair will review the request and contact the individual prior to the commencement of the meeting.

PUBLIC TESTIMONY AT MEETINGS OF THE BOARD OF DIRECTORS

Members of the public are welcome to address the Board of Directors. We would appreciate as much advance notice as possible and will accept requests up to 48 hours prior to the commencement of the meeting. In addition, the following steps must be followed:

1. Notify the Board Chair in writing or by telephone (at 487-3067) at least 48 hours prior to the meeting;
2. Include in the request the topic and the time needed to present the information to the Board along with a contact phone number;
3. The Chair, and when possible The Executive Committee of the Board and/or members thereof, will review the request and, when appropriate invite members of the public to present to the Board;
4. If such request is deemed inappropriate, the Board Chair will attempt in a timely manner to identify an alternative form of communication with the organization.

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MAR - 5 2008

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Saint Francis Memorial Hospital
CHW

SAINT FRANCIS MEMORIAL HOSPITAL
OPEN BOARD MEETING
Thursday, February 7, 2008
12:00 Noon
Weyerhaeuser Room

A G E N D A

1. **Call to Order** — **Frank R. Malin, M.D.**

2. **Announcements/Introductions** — **Frank R. Malin, M.D.**

3. **Reflection** — Thomas Hennessy

4. **Public Comment –** All persons wishing to address the Board, please complete a speaker card in advance and hand it to the Secretary. Please state your name and address for the public record.
   A strict time limit (3 minutes per speaker, for a maximum total of 30 minutes) is necessary for this meeting because of the limited amount of time available

5. **Mission & Community Report** — Patricia Galamba, M.D.
   Abbie Yant, Sr. Director

6. **Next Open Board Meeting – October 2, 2008**

7. **Adjournment**

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MEETING ANNOUNCEMENT

In accordance with Chapter 12L of the

San Francisco Administrative Code,

San Francisco Ballet Association proposes to designate its

Meeting of the Members of the Board of Trustees on

Thursday, December 4, 2008

at

3:30 p.m.*

as a designated public meeting.

Members of the public are accordingly invited to attend.

DEPOSITORY ITEM
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Dollar Board Room
San Francisco Ballet Building
455 Franklin Street
San Francisco, CA

*Public admittance will begin at 3:15 p.m.

Posted November 3, 2008

Remove December 5, 2008

SAN FRANCISCO BALLET ASSOCIATION
MEETING OF THE MEMBERS OF THE BOARD OF TRUSTEES
PUBLIC-DESIGNATED MEETING

THURSDAY, DECEMBER 4, 2008
3:30 PM

DOLLAR BOARD ROOM
San Francisco Ballet Building
455 Franklin Street
San Francisco, CA

AGENDA

1. **Call to Order**

2. **Treasurer's Report**

3. **Artistic Director's Report**

4. **Executive Director's Report**

5. **Public Comment**
   Public comment on items within the jurisdiction of the Board of Trustees but not on the agenda.

6. **Other Business/Adjournment**

Members of the public who wish to speak on agenda items or other Board-related matters are limited to three minutes each.

Posted November 3, 2008

Remove December 5, 2008

MEETING ANNOUNCEMENT

In accordance with Chapter 12L of the

San Francisco Administrative Code,

San Francisco Ballet Association proposes to designate its

Meeting of the Members of the Board of Trustees on

Thursday, November 6, 2008

at

3:30 p.m.*

as a designated public meeting.

Members of the public are accordingly invited to attend.

Dollar Board Room
San Francisco Ballet Building
455 Franklin Street
San Francisco, CA

*Public admittance will begin at 3:15 p.m.

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OCT - 6 2008

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Posted October 6, 2008

Remove November 7, 2008

SAN FRANCISCO BALLET ASSOCIATION
MEETING OF THE MEMBERS OF THE BOARD OF TRUSTEES
PUBLIC-DESIGNATED MEETING

THURSDAY, NOVEMBER 6, 2008
3:30 PM

DOLLAR BOARD ROOM
San Francisco Ballet Building
455 Franklin Street
San Francisco, CA

AGENDA

1. **Call to Order**

2. **Treasurer's Report**

3. **Artistic Director's Report**

4. **Executive Director's Report**

5. **Public Comment**
   Public comment on items within the jurisdiction of the Board of Trustees but not on the agenda.

6. **Other Business/Adjournment**

Members of the public who wish to speak on agenda items or other Board-related matters are limited to three minutes each.

Posted October 6, 2008

Remove November 7, 2008

San Francisco Clean City Coalition
Board of Directors Meeting
November 19, 2008
1016 Howard Street
6:00pm to 7:30pm

I. Introductions

II. 2008 Annual Review

III. 2009 Agency Report

IV. Other Business

V. Public Comment (30 minutes)

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THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM BOARD OF DIRECTORS

INVITES THE PUBLIC TO ITS SEMI ANNUAL PUBLIC MEETING

WEDNESDAY, APRIL 16, 2008
12:30-3:00PM
SFCCC OFFICE
11TH FLOOR CONFERENCE ROOM
1550 BRYANT STREET
(16TH & BRYANT STREET)
SAN FRANCISCO, CA

PUBLIC COMMENT WELCOME

Notice Date: March 6, 2008 to SF Public Library, Main Branch
SF City Hall, Clerk of the Board, Board of Supervisors Office

Date: 3-6-2008

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MAR - 7 2008

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accessf
SAN FRANCISCO COMMUNITY MEDIA

1720 Market Street
San Francisco
CA 94102
415 575 4949 phone
415 575 4945 fax
www.accessf.org

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NOTICE OF PUBLIC MEETING

SAN FRANCISCO COMMUNITY TELEVISION CORPORATION
dba
ACCESS SAN FRANCISCO

BOARD OF DIRECTORS MEETING

Monday, October 20, 2008, 6:00pm
Access San Francisco
1720 Market Street
Main Studio

Meetings of the Board of Directors are generally held quarterly, usually (but not always) on the 3rd Mondays of Jan, Apr, Jul, and Oct. Meetings are open to the public*, and public comment is welcome. Meeting agendas are distributed at the meetings.

The October 20, 2008 Board of Directors meeting is a "designated public meeting" as defined in the City of San Francisco Sunshine Ordinance (Section 12L for Non-Profits).

Questions regarding the meetings of the Board of Directors may be addressed to:
Zane Blaney, Executive Director
415-575-4943
zane@accessf.org
www.accessf.org

*Members of the public who have been specifically suspended or banned from the premises may not attend the meeting except with specific permission of the Executive Director

accessf
SAN FRANCISCO COMMUNITY MEDIA

1720 Market Street
San Francisco
CA 94102

415 575 4949 phone
415 575 4945 fax

www.accessf.org

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NOTICE OF PUBLIC MEETING

SAN FRANCISCO COMMUNITY TELEVISION CORPORATION
dba
ACCESS SAN FRANCISCO

BOARD OF DIRECTORS MEETING

Monday, September 15, 2008, 6:00pm
Access San Francisco
1720 Market Street
Main Studio

Meetings of the Board of Directors are generally held quarterly usually (but not always) on the 3rd Mondays of Jan, Apr, Jul, and Oct. Note that this meeting month (September) is an exception to the usual pattern. Meetings are open to the public*, and public comment is welcome. Meeting agendas are distributed at the meetings.

The September 15, 2008 Board of Directors meeting is one of two "designated public meetings" required by the City of San Francisco Sunshine Ordinance (Section 12L for Non-Profits).

Questions regarding the meetings of the Board of Directors may be addressed to:
Zane Blaney, Executive Director
415-575-4943
zane@accessf.org
www.accessf.org

*Members of the public who have been specifically suspended or banned from the premises may not attend the meeting except with specific permission of the Executive Director.

January 2008

MEETING NOTICE

SAN FRANCISCO CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 13, 2008
8:00AM

W HOTEL
181 THIRD STREET
SAN FRANCISCO, CA 94103

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DISABILITY ACCESS NOTICE:

The W Hotel is wheelchair accessible. Persons requiring any particular accommodations due to disabilities should notify Carol Perry, Assistant to the Bureau's President, no later than 4:00pm. Friday, February 1, 2008 by calling (415) 974-6900 or by emailing cperry@sanfrancisco.travel.

SAN FRANCISCO FOOD BANK

PUBLIC ANNOUNCEMENT

To: The San Francisco Main Library Government Information Center

Date: May 12, 2008

The San Francisco Food Bank announces an open Board of Directors meeting. The meeting will take place on Wednesday, June 18th at 4:30 PM at the San Francisco Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Bethany Tillman, Executive Assistant, at (415) 282-1907, ext. 224 to make arrangements for access to the building and parking.

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900 PENNSYLVANIA AVENUE. SAN FRANCISCO. CA 94107
Telephone: (415) 282 1900 Facsimile: (415) 282 1909 www.sffoodbank.org
Member, America's Second Harvest—The Nation's Food Bank Network

SAN FRANCISCO FOOD BANK

PUBLIC ANNOUNCEMENT

To: The San Francisco Main Library Government Information Center

Date: March 7, 2008

The San Francisco Food Bank announces an open Board of Directors meeting. The meeting will take place on Wednesday, April 16th at 4:30 PM at the San Francisco Food Bank, located at 900 Pennsylvania Avenue in the Potrero Hill District of the city.

The meeting will be held in the Community Room on the second floor of the Food Bank. The building and room are both handicapped accessible. If you are planning on attending, you must contact Bethany Tillman, Executive Assistant, at (415) 282-1907, ext. 224 to make arrangements for access to the building and parking.

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900 PENNSYLVANIA AVENUE, SAN FRANCISCO, CA 94107
Telephone: (415) 282 1900 Facsimile: (415) 282 1909 www.sffoodbank.org
Member, America's Second Harvest—The Nations Food Bank Network

SAN FRANCISCO MENTAL HEALTH EDUCATION FUNDS, INC.
1380 HOWARD STREET, SUITE 510, SAN FRANCISCO, CA 94103-2614
(415) 255-3474

AGENDA
San Francisco Mental Health Education Funds
Wednesday, February 13, 2008
8:15 p.m.
City Hall, Room 278
San Francisco, CA

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MEETING OF THE MEMBERS

1. CALL TO ORDER by James L. McGhee, Vice -chair

2. ELECTION OF CHAIR

Toye Moses, PhD completed his third and final term on the board so a new Chair needs to be elected.

3. REVIEW OF STATUS OF THE BUDGET

The Executive Director will give the status report for the 2007-2008 contract and changes required in the employee health plan due to increased costs.

4. PUBLIC COMMENT

5. ADJOURNMENT

DISABILITY ACCESS

1. American Sign Language interpreters and/or a sound enhancement system will be available on request. Please contact Edwin Batongbacal at (415) 255-3446 (voice) or (415) 255-3449 (TTD). Five days notice before the meeting will help to ensure the presence of an ASL interpreter or sound enhancement system. Large print copies of the agenda will be made available upon request; please call (415) 255-3474.

2. Meetings are held at City Hall, One Dr. Carlton B. Goodlett Place (between Grove and McAllister), in Room 278. The closest accessible BART station is the Civic Center station, at the intersection of Market, Grove and Hyde Streets. The closest Muni Metro station is the Van Ness Station. Accessible MUNI lines serving the location are the 9 San Bruno, 47 Van Ness, and 71 Haight/Noreiga. Also, the J, K, L, M, and N lines underground. For more information or updates

about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

3. Special Hearings are held at the Department of Public Health, 101 Grove Street, 3rd Floor, Room 300. The same public transportation options as above apply. It is wheelchair accessible.

3. City Hall is accessible to wheelchairs. Elevators, doorways, restrooms, and the meeting room are wheelchair accessible. Accessible curbside parking has been designated on One Dr. Carlton B. Goodlett Place.

4. In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

POLICY ON CELL PHONE, PAGERS, AND ELECTRONIC DEVICES

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Frank Darby
Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689
Telephone: (415)554-7724
Fax: 4(15) 554-5163
E-mail: sotf@sfgov.org

SAN FRANCISCO MENTAL HEALTH EDUCATION FUNDS, INC.
1380 HOWARD STREET, SUITE 510, SAN FRANCISCO, CA 94103-2614
(415) 255-3474

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request one from Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code from the internet at: **www.sfgov.org/sunshine.htm**

To view Mental Health Board agendas and minutes, you may visit the MHB web page at: **www.sfgov.org/mental_health**. You may also go to the Government Information Center at the Main Library at Larkin and Grove in the Civic Center. You may also get copies of these documents through the MHB office at 255-3474.

Lobbyist Registration and Reporting Requirements
Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics.

SFMOMA

MEETING ANNOUNCEMENT

In accordance with the
San Francisco Municipal Code Ordinance #98-0666

San Francisco Museum of Modern Art
Designates a meeting of the Board of Trustees on
November 13, 2008 at noon
As a public meeting

San Francisco Museum of Modern Art
The Schwab Room
151 Third Street, San Francisco

Please enter through the Minna Street entrance
Located between Third and New Montgomery Streets

Public admittance will be from 12:00 noon to 12:30 pm

Posted October 14, 2008
Remove November 14, 2008

10-14-08P02:56 RCVD

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OCT 14 2008

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SFMOMA

MEETING ANNOUNCEMENT

In accordance with the
San Francisco Municipal Code Ordinance #98-0666

San Francisco Museum of Modern Art
Designates a meeting of the Board of Trustees on
April 3, 2008 at noon
As a public meeting

San Francisco Museum of Modern Art
The Schwab Room
151 Third Street, San Francisco

Please enter through the Minna Street entrance
Located between Third and New Montgomery Streets

Public admittance will be from 11:30 am to 12:20 pm

Posted February 27, 2008
Remove April 4, 2008

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FEB 27 2008
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MEETING ANNOUNCEMENT

In accordance with the

San Francisco Municipal Code Ordinance #98-0666

SAN FRANCISCO OPERA ASSOCIATION

Proposes to designate its regularly scheduled meeting of the

BOARD OF DIRECTORS

on

Thursday, October 2, 2008

at 4:00 p.m.*

as a designated public meeting

Members of the public are accordingly invited to attend

VETERANS' BUILDING GREEN ROOM
401 Van Ness Avenue
2nd floor

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AUG 19 2008
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* Public admittance no earlier than 4:00 p.m.; we regret that catering is not offered to public attendees

MEETING ANNOUNCEMENT

In accordance with the

San Francisco Municipal Code Ordinance #98-0666

SAN FRANCISCO OPERA ASSOCIATION

Proposes to designate its regularly scheduled meeting of the

BOARD OF DIRECTORS

on

Thursday, March 20, 2008

at 2:30 p.m.*

as a designated public meeting

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FEB - 6

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Members of the public are accordingly invited to attend

WAR MEMORIAL OPERA HOUSE
301 Van Ness Avenue
Chorus Room, 5th floor
(enter via the North Stage Door on the
Franklin/Fulton side of the House)

* Public admittance no earlier than 2:30 p.m.; we regret that catering is not offered to public attendees

Date of Notice: November 11, 2008

Notice of
Designated Public Meeting
Of the Board of Directors of the
San Francisco Study Center, Inc.
A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to Chapter 12L of the San Francisco Administrative Code. The meeting will be held at :

The Grant Building
1095 Market Street Room 308

San Francisco, California on *Friday, December 12 from 12:30 p.m. to 2 30 p.m.* for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations or services provided by the San Francisco Study Center, Inc. The room capacity of Room 308 is limited to 45 people. Public Access will be on a first-come basis. The Grant Building is wheelchair accessible

AGENDA

1. Call to Order
2. Public Comment
3. Approval of the minutes
4. New, Renewed and Pending Projects
5. Finance
   - Financial Update
   - 2009 Budget
   - Approval of Financial Policies
6. Report on Grant Building
7. New Business
   - a. Approve Staff Salary
   - b. Retirement Account
   - b. Personnel Handbook
8. Adjournment

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Ken Harper, Contracts Administrator

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

SAN FRANCISCO STUDY CENTER
1095 Market Street, Room 601 • San Francisco, CA 94103
(415) 626-1650 • 1-888-281-3757 • FAX (415) 626-7276 • www.studycenter.org

11/11/2008 16:31 4156267276 SFSC PAGE 02/02

Date of Notice: May 27, 2008

Notice of
Designated Public Meeting
Of the Board of Directors of the
San Francisco Study Center, Inc.
A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to Chapter 12L of the San Francisco Administrative Code The meeting will be held at :

The Grant Building
1095 Market Street Room 308

San Francisco, California on *Friday, June 27, 2008, from 12:30 p.m. to 2:30 p.m.* for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations or services provided by the San Francisco Study Center , Inc. The room capacity of Room 308 is limited to 45 people. Public Access will be on a first-come basis. The grant Building is wheelchair accessible

AGENDA

1. Call to Order
2. Public Comment
3. Approval of the minutes
4. New, Renewed and Pending Projects
5. Financial Update
6. Sale of Grant Building
7. New Business
   a. Human Resources Report
   b. Personnel Handbook Language Changes
8. Adjournment

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MAY 27 2008
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Ken Harper, Contracts Administrator

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

SAN FRANCISCO STUDY CENTER
1095 Market Street Room 601 • San Francisco CA 94103
(415) 626-1650 • 1-888-281-3757 • fax (415) 626-7276 • www.studycenter.org

NOTICE OF SAN FRANCISCO SYMPHONY MEETING

To: The San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, California 94102

Pursuant to Chapter 12L (Sunshine Ordinance) of the San Francisco Administrative Code, and section 12L.4(d)(2) therein, the Annual Meeting of Voting Members of the San Francisco Symphony, a California nonprofit, public benefit corporation, has been designated and scheduled for public comment, to be held on the stage of Davies Symphony Hall, 201 Van Ness Avenue, at 4:00 p.m. on Monday, December 8, 2008.

Please post this
notice where notices
of similar meetings
are posted.

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NOV - 4 2008

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF SAN FRANCISCO SYMPHONY MEETING

To: The San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Pursuant to Chapter 12L (Sunshine Ordinance) of the San Francisco Administrative Code, and section 12L.4(d)(2) therein, the Meeting of the Board of Governors of the San Francisco Symphony, a California nonprofit, public benefit corporation, has been designated and scheduled for public comment, to be held at The Wattis Room, Davies Symphony Hall, Van Ness Avenue and Grove Street, at 12:00 p.m. on Monday, April 28, 2008.

Please post this
notice where notices
of similar meetings
are posted.

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MAR 27 2008

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安老自助處

"Providing strength, hope and empowerment for seniors since 1966"
www.selfhelpelderly.org
www.ivoice.org

San Francisco
[illegible]
San Francisco, CA 94[illegible]
Telephone: 415-[illegible]
Fax: 415-[illegible]

San Mateo
[illegible] East Fifth Avenue
San Mateo, CA 94401-4107
Telephone: 650-[illegible]
Fax: 650-[illegible]

Santa Clara
[illegible]
San Jose, CA 95126-4022
Telephone: 408-[illegible]
Fax: 408-[illegible]

Alameda
[illegible]
Oakland, CA 94[illegible]
Telephone: 510-[illegible]
Fax: 510-[illegible]

MEETING ANNOUNCEMENT

Self-Help for the Elderly
Board of Directors' Meeting

Date: Monday, December 8th, 2008

Time: 11:00 a.m.

Location: Lady Shaw Senior Center
1483 Mason St.
San Francisco, CA 94133

Please RSVP with: christinaw@selfhelpelderly.org

* This is the second of two open meetings to the general public.

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SELF-HELP FOR THE ELDERLY
安老自助處
"Providing strength, hope and empowerment for seniors since 1966"
www.selfhelpelderly.org
www.ivoice.org

San Francisco
407 Sutter Street
San Francisco, CA 94115-3123
Telephone: 415-677-7600
Fax: 415-296-0313

San Mateo
50 East Fifth Avenue
San Mateo, CA 94401-4137
Telephone: 650-342-0822
Fax: 650-342-8935

Santa Clara
1818 Scott Boulevard
Santa Clara, CA 95050-3729
Telephone: 408-246-8780
Fax: 408-985-9700

MEETING ANNOUNCEMENT

Self-Help for the Elderly
Board of Directors' Meeting

Date: Monday, August 25, 2008

Time: 6:30 p.m.

Location: Peninsula Regent
1 Baldwin Ave.
San Mateo, CA 94401

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Please RSVP: christinaw@selfhelpelderly.org

* This is the first of two open meetings to the general public.

SOMARTS
CULTURAL CENTER

934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

Notice of Public Meeting:

SomArts Board of Directors

Wednesday, May 7, 2008

12 Noon – 2:00 PM

Public Input is 1:30-2:00 PM

SomArts
934 Brannan Street
(between 8th & 9th Streets)
The Media Room

RSVP: Contact Debra @ 415-552-2131, ext. 111

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934 BRANNAN STREET
SAN FRANCISCO, CA 94103
415.552.2131 phone
415.522.0136 fax
info@somArts.org
www.somArts.org

Notice of Public Meeting:

SomArts Board of Directors

Wednesday, February 6, 2008

12 Noon – 2:00 PM

Public Input is 1:30-2:00 PM

SomArts
934 Brannan Street
(between 8th & 9th Streets)
The Media Room

RSVP: Contact Debra @ 415-552-2131, ext. 111

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JAN 14 2008

SAN FRANCISCO
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SAGE Standing Against Global Exploitation
1385 Mission Street, Suite 300
San Francisco, CA 94103

Tuesday, March 4, 2008

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PUBLIC LIBRARY

Therese Cason, City Documents Librarian
Government Information Center
San Francisco Public Library, 5 th Floor
100 Larkin Street
San Francisco, California 94102

To Whom It May Concern,

This document is to announce that the SAGE Board of Directors in compliance with the Sunshine Ordinance is welcoming the public to attend a meeting on **Monday, April 7.** The meeting will begin at 6:00p.m. and will end at approximately 8:00p.m.

The location for the meeting will be:

SAGE Project, Inc.
Administrative Offices
1385 Mission Street, Suite 300
San Francisco, CA 94103 (Between 9th and 10th Sts.)

Members of the public must dial the code found on the directory at the front door to gain admittance to the building. Because the meeting will be held after 6:00 p.m., free parking is available (app. 10 spaces) in the lot to the right of the building (when facing the front door).

Please announce and advise of any other action the agency is required to take on this matter. According to The Sunshine Ordinance, Adm. Code 12L.4 (d) (2), SAGE has 30 days to post this announcement through The Clerk of the Board of Supervisors. This will be the first public meeting held at SAGE Project, Inc. for the fiscal year of 06—07.

Respectfully,

Norma Hotaling
Executive Director
(415) 358-2719

cc: Elizabeth Trudeau, SAGE BOD Secretary

SUPPORT FOR FAMILIES OF CHILDREN WITH DISABILITIES
2601 Mission Street, Suite 606 • San Francisco, CA 94110 • 415/282-7494 • fax 415/282-1226
@ Open Gate • 2601 Mission Street, Suite 300 • San Francisco, CA 94110 • 415/920-5040 • fax 415/920-5099

Board of Directors:
Bruce Deming, Esq., *President*
Richard Adams
Judy C. Chen
Jeff Harrell
Lisa Shirley
Alyson Sinclair
Sally Spencer

Advisory Board:
Janet Green Bobb, RPT
Frank Blen
Bill Bivins
Mim Carlson
Lucy Crain, MD
Mildred Crear, PHN
Suzanne Giraudo
Suzanne Graham, RN PhD
Maria Greenwald
Nancy Hudgins, Attorney
Jude Kaye
David Kobe
Betty Lituanio
Allan Low, Esq.
Peter Mansfield, MBA
Mary Phillips
David Rothman, DDS
Diana Tang-Duffy, MD

Executive Director:
Juno Duenas

info@supportforfamilies.org
www.supportforfamilies.org

January 8, 2008

TO: Clerk of the Board of Supervisors, Att: Diane Perez 415/554-5163
SF Main Library, Att: Susan Homen 415/557-4475

FROM: Support for Families of Children with Disabilities
David Witmer, Administrative Assistant

Pursuant to 12L San Francisco Administration Code this will serve as notice of the upcoming Support for Families of Children with Disabilities open board meetings:

When: **Thursday, June 12, 2008**
& Thursday, August 14, 2008

Where: **Support for Families of Children with Disabilities**
2601 Mission St., Suite 604
San Francisco, CA 94110
415/282-7494

Time: **7:00 p.m. (both meetings)**

Please call me at 415/282-7494 if you have any questions regarding this listing.

Sincerely,

David Witmer
Administrative Assistant

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Swords to Plowshares

VETS HELPING VETS SINCE 1974

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Date: October 30, 2008

Contact: Mary Beth Brown
(415) 252-4787 x 319 Fax (415) 552-6267

To: Clerk of the Board of Supervisors (415) 554-5163
San Francisco Main Library / Govt. Information Center (415) 557-4475
Mayor's Office of Community Development (415) 701-5501

Public Meeting Notice re:
Swords to Plowshares' Board of Directors:
Public Meeting will be held at 5:30p.m.
On December 2, 2008 at offices of Wells Fargo,
45 Fremont Street, 27th Floor, SF 94105

For information and location, please contact
Mary Beth Brown 415-252-4787 x319

Per Public Access Requirement, Chapter 12.L of the San Francisco Administrative Code

1060 Howard Street San Francisco, CA 94103 415-252-4788 fax 415-252-4790
www.swords-to-plowshares.org

Swords to Plowshares

VETS HELPING VETS SINCE 1974

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JUL 21 2008
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Date: July, 21, 2008
Contact: Mary Beth Brown
(415) 252-4787 x 319 Fax (415) 552-6267

To: Clerk of the Board of Supervisors (415) 554-5163
San Francisco Main Library / Govt. Information Center (415) 557-4475
Mayor's Office of Community Development (415) 701-5501

Public Meeting Notice re:
Swords to Plowshares' Board of Directors:
Public Meeting will be held at 5:30p.m.
On December 2, 2008

For information and location, please contact
Mary Beth Brown 415-252-4787 x319

Per Public Access Requirement, Chapter 12.L of the San Francisco Administrative Code

1060 Howard Street San Francisco, CA 94103 415-252-4788 fax 415-252-4790
www.swords-to-plowshares.org

Swords to Plowshares

VETS HELPING VETS SINCE 1974

Contact: Leon Winston
Deputy Director
(415) 252-4788 Fax (415) 552-6267

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To: Clerk of the Board of Supervisors (415) 554-5163
San Francisco Main Library / Govt. Information Center (415) 557-4475
Mayor's Office of Community Development (415) 701-5501

Public Meeting Notice re:
Swords to Plowshares' Board of Directors:
Public Meetings will be held at 5:30p.m.
On March18, 2008 *and* June 30, 2008
Room 215 of the War Memorial Building
401 Van Ness Avenue, San Francisco, CA

Per Public Access Requirement, Chapter 12.L of the San Francisco Administrative Code

1060 Howard Street San Francisco, CA 94103 415-252-4788 fax 415-252-4790
www.stp-sf.org

TENDERLOINHEALTH
a continuum of care

PO BOX 423930

SAN FRANCISCO, CA 94142

TENDERLOIN HEALTH WILL BE HOLDING THEIR NEXT SUNSHINE MEETING ON JULY 23, 2008. IT WILL BE AT 191 GOLDEN GATE AVENUE from 6:30 – 8:30. THE PUBLIC IS WELCOME TO ATTEND

07-02-08A08:43 RCVD

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Tenderloin Housing Clinic
Housing and Supportive Services

126 Hyde Street
San Francisco, Ca 94102
Tel: 415.771.2427
Fax: 415.921.8691
www.thclinic.org

Tenderloin Housing Clinic's Open Board Meetings 2009:

Dates: Tuesday January 27, 2009
Tuesday February 17, 2009

Times: 5:30 PM

Location: 126 Hyde Street
San Francisco, CA 94102

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SEP 29 2008

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Tenderloin Housing Clinic
Housing and Supportive Services

126 Hyde Street
San Francisco, Ca 94102
Tel: 415 771-2427
Fax: 415 921 8691
www.thclinic.org

Tenderloin Housing Clinic's Open Board Meetings 2008:

Dates: Tuesday February 19, 2008
Tuesday April 15, 2008

Times: 5:30 PM

Location: 126 Hyde Street
San Francisco, CA 94102

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TIDES

CENTER

June 5, 2008

Angela Calvillo
Clerk of the Board of Supervisors
City of San Francisco
One Carlton B. Goodlett Pl.
San Francisco, CA 94102

Re: Public Meeting of the Tides Center Board of Directors

Dear Ms. Cavillo:

In compliance with San Francisco Municipal Code Chapter 12L: Public Access to Records and Meetings of Nonprofit Organizations, this letter serves as notice of a public meeting of the Board of Directors of Tides Center on July 23, 2008 beginning at 1:00 p.m. The meeting location is: The W Hotel, 181 Third Street, San Francisco, California 94103, San Francisco.

Very truly yours

Olaitan Callender-Scott

Olaitan Callender-Scott
Governance Manager
Tides

(415) 561-6315

cc: San Francisco Main Library
Government Information Center

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TIDES CENTER

The Presidio
P.O. Box 29907
San Francisco CA
94129-0705
T| 415.561.6300
F| 415.561.6301
www.tidescenter.org

TIDES

CENTER

April 10, 2008

Angela Calvillo
Clerk of the Board of Supervisors
City of San Francisco
One Carlton B. Goodlett Place
San Francisco, CA 94102

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APR 14 2008

SAN FRANCISCO
PUBLIC LIBRARY

Re: Public Meeting of The Tides Center Board of Directors

Dear Ms. Cavillo:

In compliance with San Francisco Municipal Code Chapter 12L: Public Access to Records and Meetings of Nonprofit Organizations, the letter serves as notice of a public meeting of the Board of Directors of The Tide Center on Ma 14, 2008 beginning at 10:00 a.m. PDT. The meeting location is 1014 Torney Avenue at Lincoln Boulevard in the Presidio, San Francisco.

Very truly yours,

Olaitan Callender-Scott

Olaitan Callender-Scott
Governance Manager
Tides

(415) 561-6315

cc: San Francisco Main Library
Government Information Center

TIDES CENTER

The Presidio
P.O. Box 29907
San Francisco, CA
94129-0704
T 415 561 6300
F 415 561 6301
www.tidescenter.org

T I H D I

Treasure Island Homeless Development Initiative

Notice of Public Meeting of the
Treasure Island Homeless Development Initiative
Board of Directors Meeting

The meeting is on:

Date: November 18, 2008
Time: 9:00am
Location: 1360 Mission Street, Suite 300

Pursuant to 12L Administrative Code

To: Board of Supervisors, 554-~~5156~~ 5163
Main Library, 557-4475

10-15-08A10:29 RCVD

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OCT 15 2008

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410 Palm Ave., Bldg. 1
San Francisco, CA 94130
415-274-0311
www.tihdi.org

Union Square
Business Improvement District

FAX COVER SHEET

UNION SQUARE B.I.D.
323 Geary St, Suite 703
San Francisco, CA 94102
Phone: 415-421-3135
Fax: 415-421-3137

DATE: **12/10/08**

TO: **MICHAEL**
Government Information Center
SF PUBLIC LIBRARY

PHONE: **415-557-4500**

FAX: **415-557-4475**

FROM: **TESSA DELAREA**

RE: Union Square B.I.D. Board Meeting

Number of pages including cover sheet: (1)

The Union Square Business Improvement District's next Board of Directors Meeting will be held at 10:00 am on Thursday, December 11 at the Flood Building, 870 Market St. Room 1185.

Thank you.

GOVERNMENT
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Memorandum

To: Hazel Jones, Grant Administrator
Mayor's Office of Community Development
City and County of San Francisco

From: Ron Perri, Research Director
United Way of the Bay Area

CC: Clerk of the Board of Supervisors
Government Information Center – Main Library

Date: May 8, 2008

Re: Public Access of the United Way Board of Directors' Meeting

United Way
United Way of the Bay Area

221 Main St., Suite 300
San Francisco, CA 94105
415 808 4300

1970 Broadway, Suite 600
Oakland, CA 94612
510 238 2410

401 Amador St
Vallejo, CA 94590
707 644 4131

www.uwba.org

Please note that the following dates and times for the United Way of the Bay Area Board of Directors' meeting which will be open to the public.

- **United Way of the Bay Area Annual Board of Directors' Meeting**

  June 12th, 2008 – 12:00PM

  Alameda County Community Food Bank
  7900 Edgewater Drive
  Oakland, CA 94621

- **United Way of the Bay Area Regular Board of Directors' Meeting**

  June 12th, 2008 – 1:00PM

  Alameda County Community Food Bank
  7900 Edgewater Drive
  Oakland, CA 94621

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Public comment will be at the start of each meeting.

For information please contact United Way of the Bay Area at 415-808-4409.

URBAN
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Chair
Supervisor Kathy Long
Executive Director
Jolena L. Voorhis

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
January 7, 2009 -- 4:00 p.m.
Via Conference Call

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) Nomination of UCC Officers for 2009-10

2) State Budget
   a) Update on State Budget Activities – Special Session

3) Other Emerging or Continuing Legislative Issues
   a) Budget Stabilization Act
   b) Federal Funding for Health and Human Services
   c) Other

4) Update on Education Effort

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until 4:00 p.m. on February 4, 2009. The February meeting will be held via conference call.

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Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Pat Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mate County; Supervisor Liz Kniss, Santa Clara County.

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Chair
Supervisor Kathy Long
Executive Director
Casey Sparks Kaneko

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
November 5, 2008 -- 4:00 p.m.

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities – Special Session - Strategy

2) Other Emerging or Continuing Legislative Issues

a) Transfer of Court Facilities to the State

b) Budget Stabilization Act

c) Other

3) San Bernardino and Riverside Counties' Regional Asset Value Recovery Corporation

4) Recruitment Process for New UCC Executive Director

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IV. Proposals for Next Month's Meeting Agenda

1) Discussion by the Little Hoover Commission Executive Director on the Commission's Juvenile Justice Realignment proposal.

2) Proposed 2009 Legislative Priorities and Strategy

3) Other

V. Public Comment

VI. Adjourn until December 2, 2008 at 4:00. The December meeting will be held at the Manchester Hyatt Hotel in San Diego. Conference call capability will not be available.

Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

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Executive Director
Casey Sparks Kancko

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA

Urban Counties Caucus
Board of Directors Special Meeting
October 22, 2008 1:00 – 5:00 p.m.
CSAC First Floor Conference Room

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
Interviewing Candidates for the Position of Executive Director
The Board will meet in closed session to interview three candidates for this position and determine next steps.
The Board will then reconvene in regular session.

IV. Public comment

V. Adjourn until November 5, 2008 at 4:00. The November meeting will be held via conference call.

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Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County, Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County, Supervisor Pat Bates, Orange County, Supervisor John Tavaglione, Riverside County, Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County, Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County

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Executive Director
Casey Sparks Kaneko

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
October 1, 2008 -- 4:00 p.m.

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues

a) Transfer of Court Facilities to the State
b) Corrections Issues - Jail Funds/Reentry Facilities
c) Little Hoover Commission – Juvenile Justice Reform/Realignment
d) Alcohol Tax Subcommittee
e) Other

3) Recruitment Process for New UCC Executive Director

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until November 5, 2008 at 4:00. The November meeting will be held via conference call.

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Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

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1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
October 1, 2008 -- 4:00 p.m.

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues

a) Transfer of Court Facilities to the State

b) Corrections Issues - Jail Funds/Reentry Facilities

c) Little Hoover Commission – Juvenile Justice Reform/Realignment

d) Other

3) Recruitment Process for New UCC Executive Director

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until November 5, 2008 at 4:00. The November meeting will be held via conference call.

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Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

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Chair
Supervisor Kathy Long
Executive Director
Casey Sparks Kaneko

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
September 3, 2008 -- 4:00 p.m.

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues

a) Transfer of Court Facilities to the State

b) Alcohol Tax Subcommittee

c) Corrections Issues - Jail Funds/Reentry Facilities

d) Other

3) Recruitment Process for New UCC Executive Director

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until October 1, 2008 at 4:00. The October meeting will be held via conference call.

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Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

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Chair
Supervisor Kathy Long
Executive Director
Casey Sparks Kaneko

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
August 6, 2008 -- 4:00 p.m.

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration
1) State Budget
a) Update on State Budget Activities

2) Other Emerging or Continuing Legislative Issues
a) Corrections Issues
Jail Funds/Reentry Facilities
b) Alcohol Tax
c) Other

3) Recruitment Process for New UCC Executive Director

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IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until September 3, 2008 at 4:00. The September meeting will be held via conference call.

Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County, Supervisor Paul Biane, San Bernardino County, Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

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Executive Director
Casey Sparks Kaneko

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
June 11, 2008 -- 4:00 p.m.
Via Conference Call

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Conference Call Procedures:

1. Dial the Toll Free Access Number – **1.800.867.2581**
2. Enter our 7 digit ACCESS CODE followed by the # sign: **5532581#**

The account has a music/security feature, which restricts use until the conference call leader enters a pass code. (This means participants will hear music until/unless UCC staff have entered the call.) When the leader leaves a call, the conference is terminated.

If there are numerous persons calling in from a single county please get together and call from the same location. UCC is charged by the minute for each connection.

I. UCC Vice-Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on State Budget Activities

b) Alcohol Tax and Fees

2) Other Emerging or Continuing Legislative Issues

a) Parole Realignment – Update on Three Judge Panel

IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until July 2, 2008 at 4:00. The July meeting will be held via conference call.

Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

URBAN
COUNTIES
CAUCUS

Chair
Supervisor Kathy Long
Executive Director
Casey Sparks Kaneko

1100 "K" Street, Suite 101/Sacramento, CA 95814/ (916) 327-7531 FAX (916) 491-4182/urbans@ix.netcom.com

AGENDA
Urban Counties Caucus
Board of Directors Meeting
May 21, 2008 – 4:00 p.m.

Hyatt Hotel, Sacramento

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll Call of Counties

III. Items for Consideration

1) State Budget

a) Update on Budget Activities Including May Revision
b) Legislative Analyst's Parole Realignment – *Action Item*
c) Governor's Budget Stabilization Proposal – *Action Item*
d) UCC Budget Strategy – *Action Item*

2) UCC proposed budget for 2008-09 – *Action Item*

3) Other Emerging or Continuing Legislative Issues

a) Medi-Cal Lawsuit
b) Other

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IV. Proposals for Next Month's Meeting Agenda

V. Public Comment

VI. Adjourn until June 11, 2008 at 4:00. The June meeting will be held via conference call.

Note: Upon adjournment there will be a hosted reception for Urban Counties Caucus members in the rear of the room.

Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

Reply Reply to all Forward Close Help

This message was sent with high importance.

From: Urban Counties Caucus [urbans@ix.netcom.com] Sent: Wed 3/5/2008 12:34 PM

To: Urban Counties Caucus; Ventura County Roberta Rodriguez; Santa Clara County Kelly Munoz; SF Docs; Sacramento Cindy Turner; San Mateo County Nancy Guerrero; San Diego County Marvice Mazyck; San Diego County David Hall; Alameda Crystal Hishida; Orange County Darlene Bloom; Los Angeles County John Logan; Contra Costa County June McHuen; Santa Clara County Lynn Regadanz; Alameda County Mina Sanchez; Riverside County Nancy Romero; Orange County Robin Stieler; Orange County Sonia Acuna; San Diego Thomas Pastuszka; Orange County Maria Lopez; CSAC Sue Ronkowski; Orange County Nancy Pham; San Diego County Gliceria Magpayo; San Bernardino County

Cc:

Subject: The UCC Board of Directors Meeting has been cancelled.

Attachments:

View As Web Page

Greetings!

The Urban Counties Caucus Board meeting scheduled for March 5, 2008 at 4:00 has been cancelled. It appears that the NACO legislative conference and other conflicts made it difficult for a majority of our Supervisors to participate.

The Agenda for today's meeting included a discussion of budget recommendations by the Legislative Analyst. Members are encouraged to forward their thoughts or questions on these items, or any other issues, to UCC staff via e-mail or phone (916 327-7531).

UCC staff and the Chair will be in touch during the month and will determine if developments in Sacramento warrant scheduling another meeting prior to our April 2 conference call.

Please plan to participate in our next meeting as we will be overdue for a discussion on State Budget actions.

Casey Kaneko

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Executive Director
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AGENDA
Urban Counties Caucus
Board of Directors Meeting
March 5, 2008 – 4:00 p.m.
Via Conference Call

I. UCC Chair Supervisor Kathy Long will convene the meeting and call the members to order.

II. Roll call of Counties

III. Items for Consideration
1) State Budget – LAO Analysis
2) Human Services Funding Deficit
3) Other Emerging or Continuing Legislative Issues
a) AB 1491 (Jones) - Trial Court Facilities Transfers
b) Other

IV. Proposals for next month's meeting agenda

V. Public comment

VI. Adjourn until April 2, 2008 at 4:00. The April meeting will be held via conference call.

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Board of Directors: Chair: Supervisor Kathy Long, Ventura County **Vice Chair:** Supervisor Roger Dickinson, Sacramento County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

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Executive Director
Casey Sparks Kaneko

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
February 6, 2008 – 4:00 p.m.
Via Conference Call

If there are numerous persons calling in from a single county please get together and call from the same location. UCC is charged by the minute for each connection.

I. UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.

II. Roll call of Counties

III. Installation of Officers
Pursuant to the Urban Counties Caucus Bylaws the Chair and Vice Chair trade offices in the second year of the Legislature's biennial session. Therefore the Vice Chair, Supervisor Kathy Long, will ascend to Chair and Supervisor Roger Dickinson will become Vice Chair.

IV. Items for Consideration
1) State Budget – UCC Priorities – Action Item
2) Health Care Reform
3) Human Services Funding Deficit
4) Other Emerging or Continuing Legislative Issues
5) UCC Executive Director Contract Renewal – Action Item

V. Proposals for next month's meeting agenda

VI. Public comment

VII. Adjourn until March 5, 2008 at 4:00. The March meeting will be held via conference call.

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Board of Directors: Chair: Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

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Supervisor Roger Dickinson
Executive Director
Casey Sparks Kancko

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AGENDA
Urban Counties Caucus
Board of Directors Meeting
January 16, 2008 – 2:30 p.m.
Via Conference Call

I. **UCC Chair Supervisor Roger Dickinson will convene the meeting and call the members to order.**

II. **Roll call of counties**

III. **Items for Consideration**
1) State Budget
2) Health Care Reform
3) Human Services Funding Deficit
4) Other Emerging or Continuing Legislative Issues
5) UCC Mid-Year Budget Update

IV. **Proposals for next month's meeting agenda**

V. **Public comment**

VI. **Adjourn until February 6, 2008 at 4:00. The February meeting will be held via conference call.**

01-02-08P02:27 RCVD

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Board of Directors: Chair: Supervisor Roger Dickinson, Sacramento County **Vice Chair:** Supervisor Kathy Long, Ventura County **Treasurer:** John Guthrie, Finance Director, Santa Clara County **Members:** Supervisor Keith Carson, Alameda County; Supervisor John Gioia, Contra Costa County; Supervisor Don Knabe, Los Angeles County; Supervisor Pat Bates, Orange County; Supervisor John Tavaglione, Riverside County; Supervisor Paul Biane, San Bernardino County; Supervisor Greg Cox, San Diego County; Supervisor Carmen Chu, San Francisco County; Supervisor Rose Jacobs Gibson, San Mateo County; Supervisor Liz Kniss, Santa Clara County.

Inbox (Messages)

Items 1 to 1 of 1

New Help Log Off

UCC Board of Directors Meeting Jan. 16

Urban Counties Caucus [urbans@ix.netcom.com]

To: Steve Wallauch; Valerie Clay; Adams, Virginia; Terri McCall; Tim Lynch; Steve Zehner; Sylvia.Gallegos@ceo.sccgov.org; Susan Hughes; Steve Schubert; Susan Muranishi; skawamura@ceo.lacounty.gov; shoff@cao.cccounty.us; schin@nmgovlaw.com; scheduling@sfgov.org; Sarah Aghassi; Rick Velasquez; Strachan, Ruth; RossNakasone@Yahoo.Com; rosejg@co.sanmateo.ca.us; Rich Gordon; Philip Ginsburg; Pete Kutras; Biane, Paul; pat.bates@ocgov.com; Nicole Wordelman @ LMSA; Mark Uffer; mrivas@ceo.lacounty.gov; Michael Rattigan; O'Toole, Mary (BOS); Mary McMillan; Matt Jacobs; Alameda County Mina Sanchez; Michael Corbett; Martha Flammer; Marie Cook; McFadden. Leslie; mbrown@sbcounty.gov; marktaji@yahoo.com; Lynn M. Suter & Associates; llarson@sbcounty.gov; Liz Muzio; Liz.Kniss@bos.co.scl.ca.us; Linda Leu; ldela@cao.cccounty.us; Allin, Liliana; Kelly Channing; kchriste@rcbos.org; kcarson@co.alameda.ca.us; Katy Tang; Kathy.Maniaci@ceo.sccgov.org; Katie Brown; Kathy Long; McCusker, Justin; John Tavaglione; James C. Gross; jgioi@bos.co.contra-costa.ca.us; Jonathan Freedman; jcandelaria@sbcounty.gov; Jonathan Clay; Holly C. Shinstock; Greg.Cox@sdcounty.ca.gov; GLeGros@bos.co.la.ca.us; gkariya@ceo.lacounty.gov; Christmas, Gary; Gallagher. Therese; Gail Robinson; Ed Berends; Daniel Wall; Donna Seitz; Grubaugh, Donna; don@bos.co.la.ca.us; Roger Dickinson; DeAnda. Maria; Danny@lmsa.com; Danielle.Christian@ceo.sccgov.org; Danae Ramirez; Alameda Crystal Hishida; Colleen Crowley; Cruz, Cheryl A; CHarv@bos.cccounty.us; Cathy Christian; carmen.chu@sfgov.org; Shawe, Ann (Mary) - BOS; Cassinelli, Ana; Harbert, Amy; De Reyes, Amy, BOS Dist 5

Cc: Ventura County Roberta Rodriguez; Santa Clara County Kelly Munoz; SF Docs; Sacramento Cindy Turner; San Mateo County Nancy Guerrero; San Diego County Marvice Mazyck; San Diego County Jim Browning; San Diego County David Hall; Alameda Crystal Hishida; Orange County Darlene Bloom; Los Angeles County John Logan; Contra Costa County June McHuen; Santa Clara County Lynn Regadanz; Alameda County Mina Sanchez; Riverside County Nancy Romero; Orange County Robin Stieler; Orange County Sonia Acuna; San Diego Thomas Pastuszka; Orange County Maria Lopez; CSAC Sue Ronkowski; CSAC Steve Keil; Orange County Nancy Pham; San Diego County Gliceria Magpayo; San Bernardino County

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Hello all. This is to notify you that **the Urban Counties Caucus Board of Directors will be meeting at 2:30 on January 16, 2008 via conference call**. This meeting is being held in lieu of the January 2nd meeting that was postponed. An agenda packet will be sent to each of you prior to the meeting. Thanks, Donna

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WALDEN HOUSE inc

"Giving Hope ▪ Changing Lives"

DESIGNATED PUBLIC MEETING

WALDEN HOUSE, INC.

520 Townsend Street
San Francisco, CA 94103

Wednesday December 3, 2008
6:00 – 8:30 PM

ID 28-09408 | 08 REV.

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WALDEN HOUSE inc

"Giving Hope ▪ Changing Lives"

DESIGNATED PUBLIC MEETING

WALDEN HOUSE, INC.

520 Townsend Street
San Francisco, CA 94103

Wednesday September 24, 2008
6:00 – 8:30 PM

08-19-08P01:44 RCVD

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WALDEN HOUSE inc

"Giving Hope ▪ Changing Lives"

DESIGNATED PUBLIC MEETING

WALDEN HOUSE, INC.

520 Townsend Street
San Francisco, CA 94103

Wednesday July 23, 2008
6:00 – 8:30 PM

THIS MEETING HAS BEEN
CANCELED – 7/16/08

07-16-08P01:58 RCVD

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1390½ Turk St.
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(415) 921-7805 ~Fax (414) 931-1993
www.wasci.org

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PUBLIC ANNOUNCEMENT

The Board of Directors of Western Addition Senior Center Public Meeting Will Be Held On:

Date: Tuesday, October 21 2008

Time 2:00 P.M.

Location: Dining Room, 1390/12 Turk St.
San Francisco, CA 94115

The Public Is Invited And Encouraged to Attend
For More Information Call (415) 921-7805

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415.431.9000

FACSIMILE
415.431.1813

www.westside-health.org

Board of Director Meeting Notice

Westside Community Services
invites the public to attend their Board of Directors
meetings at our specifically designated Public
Meetings. Public Meetings are held twice a year.
The next Public Meeting will be held on
Wednesday, September 10, 2008
at 6:00PM, at 1153 Oak Street, San Francisco.

**Our Mission is to provide high quality,
family-centered, culturally competent
behavioral health and human services.**

Westside Community Services is currently seeking
new members for their volunteer Board of Directors.
If you are interested in maximizing your leadership,
development and collaborative skills,
and partnering with an Agency committed to the
betterment of San Francisco,
please contact our Administrative Offices
at (415) 431-9000 X336.

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ADMINISTRATION

Board of Director Meeting Notice

Westside Community Services
invites the public to attend their Board of Directors
meetings at our specifically designated Public
Meetings. Public Meetings are held twice a year.
The next Public Meeting will be held on
Wednesday, March 5th, 2007,
at 6:00PM, at 1153 Oak Street, San Francisco.

**Our Mission is to provide high quality,
family-centered, culturally competent
behavioral health and human services.**

Westside Community Services is currently seeking
new members for their volunteer Board of Directors.
If you are interested in maximizing your leadership,
development and collaborative skills,
and partnering with an Agency committed to the
betterment of San Francisco,
please contact our Administrative Offices
at (415) 431-9000 X336.

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women'sinitiative

Agenda

Board of Directors

September 24, 2008
4:00-6:00
Washington Mutual
201 Mission St., 28th Floor (Board Room)
San Francisco, CA 94105

Purpose:

- Meet as the leadership team to provide policy direction and broad operational guidance

Expected Outcomes:

- Commitments to making upcoming events surpass goals
- Achieve a solid understanding of the Lending Program

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	Subject	Task/Action Needed	Time	Name
I	**Welcome**		10	Michele
II	**Consent Calendar** • Minutes July • By-Laws • Membership Joni Bessler	Vote	5	
III	**CEO Report**	Update	5	Julie
IV	**Strategic Expansion Committee**	Finalize Board Responsibility	10	Andrew
V	**Campaign**	Update	10	Michele
VI	**December Breakfast**		10	Betsy
VII	**Business Conference**	Update	10	Evelyn
VIII	**Finance**	Update	15	
IX	**Lending Program** **Sunshine open meeting**	Discussion	40	Dave
XI	**Wrap up**		5	Michele

"At Women's Initiative,
I found a sisterhood:
a place where women help women
who share the same dreams, goals, and even problems."
Gabriela Reid
Founder "Colorful Events" and WI client

In compliance with San Francisco Sunshine Ordinance

women'sinitiative

Agenda

Board of Directors
Presiding – Mark Brandemuehl
July 23, 2008
4:00-6:00
Washington Mutual
201 Mission St., 28th Floor (Board Room)
San Francisco, CA 94105

Purpose:

- Meet as the leadership team to provide policy direction and broad operational guidance

Expected Outcomes:

- Approval of changes to By-Laws
- Agree on honorees for Business Conference and Gala
- Define Sustainability strategies

	Subject	Task/Action Needed	Time	Name
I	**Welcome** • Introduce Regional Leads	Meet Regional Chairs	10	Michele
II	**Regional Stabilization**	Discuss, Analyze, Agree	60	Andrew
III	**Consent Calendar** • Minutes June • By-Law Changes	Vote	2	Michele
IV	**CEO Report**	Update	10	Julie
V	**Business Conference**	Update and Agree	10	Evelyn
VI	**Gala 2009**	Agree on honoree	10	
VII	**Finance**	Update	15	Dave
VIII	**Wrap up**		3	Michele

Our nettlesome task is to discover
how to organize our strength into compelling power.
Martin Luther King, Jr.

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In compliance with San Francisco Sunshine Ordinance

women's initiative

SAN FRANCISCO OFFICE: 1398 Valencia Street, SAN FRANCISCO, CA 94110 *ph:* 415.641.1885 *fax:* 415.826.1885
OAKLAND OFFICE: 519 17th Street, Suite 110, OAKLAND, CA 94612 *ph:* 510.287.3100 *fax:* 510.451.4128
www.womensinitiative.org

May 23, 2008

To whom it may concern:

In compliance with the Sunshine Ordinance of San Francisco, Women's Initiative for Self Employment domiciled at 1398 Valencia Street will be holding two board meetings open to the general public. These meetings will be held at 201 Mission Street, 24th Floor on July 23, 2008 and September 24, 2008. Any person who is interested in attending please notify Pemala Mejia 510-434-2603 or pmejia@womensinitiative.org

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WU YEE
CHILDREN'S SERVICES

announces a

Public Board Meeting

Tuesday, March 25, 2008
6:00 p.m.
at
Wu Yee Children's Services
706 Mission Street, 6th Floor

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Members of the community are invited to attend this open meeting.

Please call 354-3883 to RSVP and for the agenda.

Yerba Buena Community Benefit District

Services Advisory Committee Meeting

January 12, 2009
4:00-5:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Services Advisory Committee Meeting
January 12, 2009
4-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		Brennan
4:00-4:10pm	Introductions	Information	Brennan
4:10-4:40pm	10B Contract	Approval	Brennan/Hoell
4:40-5:10pm	Ambassadors	Approval	Brennan/Hoell
5:10-5:20pm	Property Survey	Approval	Brennan/Hoell
5:20-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	Adjourn		Brennan

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, January 8.

Yerba Buena Community Benefit District

Executive Committee Meeting

January 9, 2009
2:00-3:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Executive Committee Meeting
January 9, 2009
2-3:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order • Public Comment Guidelines		Almond
2:00-2:10pm	Introductions	Discussion	Almond
2:10-2:30am	Annual Meeting • Orientation • Board Member Job Description	Discussion	Almond
2:30-3:00pm	CBD Staffing (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss staffing • Reconvene in open session • Vote to disclose actions in closed session	 Information Approval Approval	Almond
3:00-3:10pm	Legal Support Contract (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session	 Information Approval Approval	Almond
3:10-3:20pm	Timeline	Discussion	
3:20-3:30pm	Public Comment (items not on agenda)	Information	
3:30pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, January 8.

Yerba Buena Community Benefit District

Marketing Committee Meeting

January 7, 2009
2:30-4:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Marketing Committee Meeting
January 7, 2009
2:30-4:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:30pm	Call to Order • Public Comment Guidelines		MacFadyen
2:30-2:40pm	Introductions	Discussion	MacFadyen
2:40-3:10pm	Corporate Brand Creative Brief	Approval	MacFadyen/Hoell
3:10-3:30pm	Communication/PR Plan • Schedule • Goals/Objectives	Approval	MacFadyen/Hoell
3:30-3:50pm	Neighborhood Identity/Brand • Timeline • RFP	Discussion	MacFadyen/Hoell
3:50-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		MacFadyen

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Tuesday, January 6.

Yerba Buena Community Benefit District

Inquiry Committee Meeting

January 6, 2009
11:00-12:30am

Westfield San Francisco Centre
(845 Market Street)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Finance Committee Meeting

January 5, 2009
1:30-3:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District

Finance Committee Meeting
January 5, 2009
1:30-3pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:30pm	Call to Order • Public Comment Guidelines		Goldes
1:30-1:40pm	Introductions	Discussion	Goldes
1:40-2:40pm	Budget Planning	Discussion	Goldes
2:40-2:50pm	Future Meetings	Approval	Goldes
2:50-3:00pm	Public Comment (items not on agenda)	Information	
3:00pm	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Friday, December 19.

Yerba Buena Community Benefit District

Executive Committee Meeting

December 19, 2008
1:00-2:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District

Executive Committee Meeting
December 19, 2008
1:00-2:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
1:00pm	Call to Order • Public Comment Guidelines		Almond
1:00-1:10pm	Introductions	Discussion	Almond
1:10-1:30am	Annual Meeting • Orientation • Board Member Job Description • Team-Building	Discussion	Almond
1:30-2:00pm	CBD Staffing (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss staffing • Reconvene in open session • Vote to disclose actions in closed session	 Information Approval Approval	Almond
2:00-2:10pm	Legal Support Contract (Executive Session) • Public Comment on matters pertaining to this item • Vote on whether to hold a closed session to discuss legal contracts • Reconvene in open session • Vote to disclose actions in closed session	 Information Approval Approval	Almond
2:10-2:20pm	Timeline	Discussion	
2:20-2:30pm	Public Comment (items not on agenda)	Information	
2:30pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, December 18.

Yerba Buena Community Benefit District

Services/RFP Committee

December 18, 2008
3:30-5:00pm

San Francisco Marriott
(55 Fourth Street)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Services Advisory Committee Meeting
December 18, 2008
3:30-5:00pm

San Francisco Marriott (55 Fourth Street)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:40pm	Introductions	Information	Brennan
3:40-4:00pm	Services Timeline	Approval	Brennan/Hoell
4:00-4:15pm	10B Contract	Approval	Brennan/Hoell
4:15-4:30pm	Ambassadors RFP	Approval	Brennan/Hoell
4:30-4:40pm	Budget Review	Approval	Brennan/Hoell
4:40-4:50pm	Property Survey	Approval	Brennan/Hoell
4:50-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Wednesday, December 17.

Yerba Buena Community Benefit District

Marketing Committee Meeting

December 17, 2008
2:30-4:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

GOVERNMENT
DOCUMENTS DEPT

DEC 15 2008

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Yerba Buena Community Benefit District
Marketing Committee Meeting
December 17, 2008
2:30-4:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:30pm	Call to Order • Public Comment Guidelines		MacFadyen
2:30-2:40pm	Introductions	Discussion	MacFadyen
2:40-3:00pm	Timeline Review	Approval	MacFadyen/Hoell
3:00-3:20pm	Communication/PR Plan	Approval	MacFadyen/Hoell
3:20-3:40pm	Strategic Plan/Budget Review	Approval	MacFadyen/Hoell
3:40-3:50pm	Identity/Brand	Discussion	MacFadyen/Hoell
3:40-3:50pm	PR Plan	Discussion	MacFadyen
3:50-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		MacFadyen

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Tuesday, December 16.

Yerba Buena Community Benefit District

Full Board Meeting

December 9, 2008
4:00-6:00pm

Metreon
(101 Fourth Street, SOMA Room)

All YBCBD Board meetings are open to the public.

GOVERNMENT
DOCUMENTS DEPT

DEC - 9 2008

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Yerba Buena Community Benefit District
Board of Directors Meeting
December 9, 2008
4-6pm

Metreon (101 Fourth Street, SOMA Room)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		Almond
4:00-4:10pm	Introductions	Discussion	Almond
4:10-4:20pm	Chair's Report • Conflict of Interest Policy	Information	Almond
4:20-4:30pm	Minutes	Approval	Goldes
4:30-4:40pm	Executive Committee • MOEWD Contract • Staffing	 Approval Information	Almond Goldes
– BREAK –			
4:50-5:10pm	Services Advisory Committee • Cleaning Contract • Inquiry Advisory Committee/Legal Support • Committee Membership	 Information Approval Approval	Almond
5:10-5:20pm	Marketing/PR Advisory Committee • Corporate Identity Contract • Timeline • Committee Membership	 Approval Information Approval	MacFadyen

5:20-5:40pm	Finance Advisory Committee • Draft Budget	Information	Goldes
5:40-5:50pm	Executive Director's Report • Interim Staff Billing	Information	Hoell
5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by **Monday, December 8.**

Yerba Buena Community Benefit District

Finance Committee Meeting

December 5, 2008
3:00-4:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

GOVERNMENT
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Yerba Buena Community Benefit District
Finance Committee Meeting
December 5, 2008
3-4:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:00pm	Call to Order • Public Comment Guidelines		Goldes
3:00-3:10pm	Introductions	Discussion	Goldes
3:10-4:10pm	Budget Planning	Discussion	Goldes
4:10-4:20pm	Future Meetings	Approval	Goldes
4:20-4:30pm	Public Comment (items not on agenda)	Information	
4:30pm	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, December 4.

Yerba Buena Community Benefit District

Executive Committee Meeting

December 5, 2008
7:30-8:45am

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Executive Committee Meeting
December 5, 2008
7:30-8:45am

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
7:30am	Call to Order • Public Comment Guidelines		Almond
7:30-7:40am	Introductions	Discussion	Almond
7:40-7:50am	Board Summit	Discussion	Almond
7:50-8:30am	CBD Staffing • Executive Session	Discussion	Almond
8:30-8:40am	Future Meetings	Discussion	Almond
8:40-8:45am	Public Comment (items not on agenda)	Information	
8:45am	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, December 4.

Yerba Buena Community Benefit District

Marketing Committee Meeting

December 3, 2008
2:30-4:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Marketing Committee Meeting
December 3, 2008
2:30-4:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:30pm	Call to Order • Public Comment Guidelines		MacFadyen
2:30-2:40pm	Introductions	Discussion	MacFadyen
2:40-3:30pm	Proposal Review	Approval	MacFadyen/Hoell
3:30-3:40pm	Board Presentation	Discussion	MacFadyen/Hoell
3:40-3:50pm	PR Plan	Discussion	MacFadyen
3:50-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		MacFadyen

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Tuesday, December 2.

Yerba Buena Community Benefit District

Services/RFP Committee

December 4, 2008
4:00-5:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District

Executive Committee Meeting

November 24, 2008
9:30-11:00am

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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Yerba Buena Community Benefit District
Executive Committee Meeting
November 24, 2008
9:30-11am

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
9:30am	Call to Order • Public Comment Guidelines		Almond
9:30-9:40am	Introductions	Discussion	Almond
9:40-9:50am	Role of Executive Committee	Information	Almond
9:50-10:40am	CBD Staffing	Discussion	Almond
10:40-10:50am	Future Meetings	Discussion	Almond
10:50-11:00am	Public Comment (items not on agenda)	Information	
11:00am	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Friday, November 21.

Yerba Buena Community Benefit District

Services/RFP Committee

November 20, 2008
3:30-5:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Services/RFP Committee Meeting
November 20, 2008
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:40pm	Introductions	Information	Brennan
3:40-4:00pm	Cleaning Contract Negotiation	Approval	Brennan
4:00-4:20pm	10B Contract	Discussion	Brennan/Hoell
4:20-4:50pm	Ambassadors RFP	Discussion	Brennan
4:50-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Wednesday, November 19.

Yerba Buena Community Benefit District

Services/RFP Committee

November 18, 2008
2:00-4:00pm

Metreon
(101 Fourth Street, SOMA Room)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Interim Board of Directors Meeting
November 18, 2008
2-4pm

Metreon (101 Fourth Street, SOMA Room)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order • Public Comment Guidelines		Almond
2:00-2:10pm	Introductions	Discussion	Almond
2:10-2:15pm	Chair's Report • 2009 Hosts • Board Binders • Implementation Timeline Update • Interim Staff Billing	Information	Almond
2:15-2:20pm	Minutes	Approval	Goldes
2:20-3:00pm	Incorporation Committee • Bylaws --Draw Lots • Board Resolutions • MOEWD Contract • Public Comment Policy	 Approval Approval Approval Discussion	Goldes
– BREAK –			
3:10-3:30pm	Services/RFP Committee • Cleaning Contract	Discussion Approval	Brennan
3:30-3:40pm	Marketing/PR Committee • Corporate Identity RFP	Discussion Approval	MacFadyen

3:40-3:50pm	Executive Director's Report	Information	Hoell
3:50-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Monday, November 17.

Yerba Buena Community Benefit District

Services/RFP Committee

November 17, 2008
4:30-5:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Services/RFP Committee Meeting
November 17, 2008
4:30-5:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:30pm	Call to Order • Public Comment Guidelines		Brennan
4:30-5:10pm	Cleaning Contract Approval	Approval	Brennan
5:10-5:20pm	Board Presentation	Discussion	Brennan
5:20-5:30pm	Public Comment (items not on agenda)	Information	
5:30pm	Adjourn		Brennan

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Friday, November 14.

Yerba Buena Community Benefit District

Services/RFP Committee Meeting

November 6, 2008
3:30-5:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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Yerba Buena Community Benefit District
Services/RFP Committee Meeting
November 6, 2008
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:40pm	Introductions	Information	Brennan
3:40-4:30pm	Proposal Review	Discussion	Brennan
4:30-4:40pm	Proposal Interviews	Discussion	Brennan
4:40-4:50pm	Proposal Presentation to Board	Discussion	Brennan
4:50-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Brennan

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Wednesday, November 5.

Yerba Buena Community Benefit District

Marketing Committee Meeting

November 5, 2008
2-3:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

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Yerba Buena Community Benefit District
Marketing Committee Meeting
November 5, 2008
2-3:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:00pm	Call to Order • Public Comment Guidelines		MacFadyen
2:00-2:10pm	Introductions	Discussion	MacFadyen
2:10-2:30pm	Marketing/Branding Overview • Management Plan • Conceptual Budget	Discussion	MacFadyen/Hoell
2:30-3:10pm	Activities • CBD Identity (logo, letterhead, etc) • Uniforms • Strategic Plan • Neighborhood Identity • RFP	Discussion	MacFadyen
3:10-3:20pm	Future Meetings	Discussion	MacFadyen
3:20-3:30pm	Public Comment (items not on agenda)	Information	
3:30pm	Adjourn		MacFadyen

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, October 30.

Yerba Buena Community Benefit District

Services/RFP Committee Meeting

October 29, 2008
11:30am-12:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District

Services/RFP Committee Meeting

October 29, 2008
11:30am-12:30pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Services/RFP Committee Meeting
October 29, 2008
11:30-12:30pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
11:30am	Call to Order • Public Comment Guidelines		Brennan
11:30-11:35am	Introductions	Information	Brennan
11:35am-12:20pm	Ambassador/Community Guide Program	Discussion	Brennan
12:20-12:30pm	Public Comment (items not on agenda)	Information	
12:30pm	Adjourn		Brennan

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Tuesday, October 28.

Yerba Buena Community Benefit District

Interim Board of Directors Meeting

October 14, 2008
4:00-6:00pm

Roe Restaurant and Lounge
(651 Howard Street)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Interim Board of Directors Meeting
October 14, 2008
4-6pm

Roe Restaurant and Lounge (651 Howard Street)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order • Public Comment Guidelines		Almond
4:00-4:10pm	Introductions	Discussion	Almond
4:10-4:15pm	Chair's Report • November Meeting • 2009 Hosts	Information	Almond
4:15-4:20pm	Minutes	Approval	Goldes
4:20-4:40pm	CBD Overview • Master Timeline • Budget	 Approval Approval	Almond/Hoell Elberling
– BREAK –			
4:50-4:55pm	Interim Staff	Information	Almond
4:55-5:20pm	Incorporation Committee • Attorney • Omnibus Approvals • Draft bylaws	Approval	Goldes
5:20-5:40pm	Services/RFP Committee	Approval	Brennan
5:40-5:50pm	Marketing/PR Committee	Approval	Almond

5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Monday, October 13.

Yerba Buena Community Benefit District

Incorporation Committee Meeting

October 31, 2008
9:00-11:00am

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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OCT 24 2008

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Incorporation Committee Meeting
October 31, 2008
9-11:00am

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
9:00am	Call to Order • Public Comment Guidelines		Goldes
9:00-9:10am	Introductions	Discussion	Goldes
9:10-9:15am	Minutes	Approval	Goldes
9:15-9:20am	Articles of Incorporation	Information	Goldes
9:20-9:50am	Board Policies/Resolutions • Number of Directors • Election of Officers • Accounting Year/Method • Check Signers • Expenses of Corporation • Conflict of Interest • Records Retention • Whistle-blower • Tax Exemptions • Statement of Information • Registry of Charitable Trusts • Public Comment	 Approval Approval Approval Approval Approval Approval Approval Approval Approval Approval Approval Discussion	Goldes/Nguyen (available by phone from 9-10am
9:50-10:30am	Bylaws	Approval	Goldes/Nguyen
10:30-10:40am	MOEWD Contract	Approval	Goldes/Hoell

10:40-10:50am	Board Presentation	Discussion	Goldes
10:50-11:00am	Public Comment (items not on agenda)	Information	
11:00am	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, October 30.

Yerba Buena Community Benefit District

Incorporation Committee

October 10, 2008
9:00-10:30am

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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OCT - 7 2008
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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Incorporation Committee Meeting
October 10, 2008
9-10:30am

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
9:00am	Call to Order • Public Comment Guidelines		Goldes
9:00-9:10am	Introductions	Discussion	Goldes
9:10-9:15am	Minutes	Approval	Goldes
9:15-10:10am	Bylaws	Discussion/Approval	Goldes/Nguyen
10:15-10:20am	Board Presentation	Discussion	Goldes
10:20-10:30am	Public Comment (items not on agenda)	Information	
10:30am	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Tuesday, September 30.

Yerba Buena Community Benefit District

Services/RFP Committee Meeting

October 2, 2008
3:30-5:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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SEP 26 2008

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Yerba Buena Community Benefit District
Services/RFP Committee Meeting
October 2, 2008
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:40pm	Introductions	Information	Brennan
3:40-4:10pm	RFP	Approval	Brennan/Hoell
4:10-4:40pm	Bidders Conference/Contract Decisions	Discussion/Approval	Brennan
4:40-4:50pm	Future Meetings	Discussion	Brennan
4:50-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Wednesday, October 1.

Yerba Buena Community Benefit District

Incorporation Committee Meeting

October 1, 2008
2:30-4:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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SEP 26 2008

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Incorporation Committee Meeting
October 1, 2008
2:30-4:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
2:30pm	Call to Order • Public Comment Guidelines		Goldes
2:30-2:40pm	Introductions	Discussion	Goldes
2:40-2:45pm	Minutes	Approval	Goldes
2:45-3:40pm	Bylaws	Discussion/Approval	Goldes
3:40-3:50pm	Legal Support	Approval	Goldes
3:50-4:00pm	Public Comment (items not on agenda)	Information	
4:00pm	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Tuesday, September 30.

Yerba Buena Community Benefit District

Services/RFP Committee Meeting

September 24, 2008
3:30-5:00pm

Yerba Buena Alliance
(55 New Montgomery Street, Suite 510)

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Services/RFP Committee Meeting
September 24, 2008
3:30-5:00pm

Yerba Buena Alliance (55 New Montgomery Street, Suite 510)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:30pm	Call to Order • Public Comment Guidelines		Brennan
3:30-3:40pm	Introductions	Information	Brennan
3:40-4:10pm	Budget	Discussion	Brennan/Hoell
4:10-4:40pm	RFP	Discussion	Brennan
4:40-4:50pm	Future Meetings	Discussion	Brennan
4:50-5:00pm	Public Comment (items not on agenda)	Information	
5:00pm	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Tuesday, September 23.

Yerba Buena Community Benefit District

Incorporation Committee Meeting

September 22, 2008
3:00-4:30pm

SFCVB (201 Third Street, Suite 900)

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SEP 23 2008

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All YBCBD Board meetings are open to the public.

Yerba Buena Community Benefit District
Incorporation Committee Meeting
September 22, 2008
3-4:30pm

SFCVB (201 Third Street, Suite 900)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
3:00pm	Call to Order • Public Comment Guidelines		Goldes
3:00-3:10pm	Introductions	Discussion	Goldes
3:10-4:10pm	Bylaws	Discussion/Approval	Goldes
4:10-4:20pm	Legal Support	Approval	Goldes
4:20-4:30pm	Public Comment (items not on agenda)	Information	
4:30pm	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Monday, September 22.

Yerba Buena Community Benefit District

Incorporation Committee Meeting

September 19, 2008
10:00-11:30am

SFCVB (201 Third Street, Suite 900)

All YBCBD Board meetings are open to the public.

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SEP 17 2008

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Yerba Buena Community Benefit District
Incorporation Committee Meeting
September 19, 2008
10-11:30am

SFCVB (201 Third Street, Suite 900)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
10:00am	Call to Order		Goldes
10:00-10:15am	Introductions	Discussion	Goldes
10:15-10:30am	Incorporation Overview • Bylaws • Articles of Incorporation • IRS Application • MOEWD Contract • Insurance • Bank Account	Information	Goldes/Hoell
10:30-11:10am	Bylaws	Discussion	Goldes
11:10-11:20am	Future Meetings	Discussion	Goldes
11:20-11:30am	Public Comment (items not on agenda)	Information	
11:30am	Adjourn		Goldes

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Thursday, September 18.

Yerba Buena Community Benefit District

Interim Board of Directors Meeting

September 9, 2008
4:00-6:00pm

SFCVB (201 Third Street, Suite 900)

All YBCBD Board meetings are open to the public.

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SEP - 3 2008

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Yerba Buena Community Benefit District
Interim Board of Directors Meeting
September 9, 2008
4-6pm

SFCVB (201 Third Street, Suite 900)

All YBCBD Board meetings are open to the public.

--AGENDA--

TIME	ITEM	ACTION	SPEAKER
4:00pm	Call to Order		Almond
4:00-4:15pm	Introductions	Discussion	Almond
4:15-4:25pm	Chair's Report	Information	Almond
4:25-4:35pm	Minutes	Approval	Goldes
4:35-5:00pm	CBD Overview • Services • Budget • Governance	Discussion	Almond/Hoell
5:00-5:20pm	Interim Staff	Approval	Almond/Diamond
5:20-5:30pm	Incorporation Committee	Discussion	Goldes
5:30-5:50pm	Services/RFP Committee	Approval	Brennan
5:50-6:00pm	Public Comment (items not on agenda)	Information	
6:00pm	Adjourn		Almond

Please RSVP to Heather Hoell (heather@yerbabuena.org or 415/541-0312) by Monday, September 8.

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Yerba Buena Community Benefit District

Interim Board of Directors Meeting

August 27, 2008
3:30-5:00pm

SFCVB (201 Third Street, Suite 900)

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Yerba Buena Community Benefit District

Interim Board of Directors Meeting
August 27, 2008
3:30-5pm

SFCVB (201 Third Street, Suite 900)

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--AGENDA--

TIME	ITEM	ACTION
3:30pm	**Call to Order**	
3:30pm	Introductions	Discussion
3:40-4:00pm	Elect Interim Officers	Approval
4:00-4:20pm	Discuss Incorporation Procedures/Appoint Working Committees • Incorporation (bylaws, Articles of Incorporation, etc) • Service RFPs (Cleaning, Greening, Ambassadors, Branding) • Others as needed	Information/Approval
4:20-4:40pm	Designate Interim Staff	Approval
4:40-4:50pm	Set Meeting Schedule	Approval
4:50pm	Public Comment (items not on agenda)	Information
5:00pm	**Adjourn**	

Please RSVP to Heather Hoell (heather@verbabuena.org or 415/541-0312) by **Tuesday, August 25**.

YLI MEMORANDUM

DATE: February 14, 2008

TO: SF Main Library Gov. Information Center

FROM: Youth Leadership Institute

RE: Notice of Youth Leadership Institute Board Meeting

This is an announcement of an upcoming Youth Leadership Institute Board of Directors Meeting on Wednesday, March 5, at 5:00 pm at the Northern California Human Resources Association office, located at 425 California Street, Suite 500, San Francisco, CA 94104.

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